SSP
CLASS
SRC'D
SER
REC

RECEIVED
TELETYPE UNIT
7 Nov 89 0 3 37
FEDERAL BUREAU
OF INVESTIGATION

Dep. Dir.
ADD Adm.
ADD Inv.
Asst. Dir.:
Adm. Servs.
Crim. Inv.
Ident.
Insp.
Intell.
Lab.
Legal Coun.
Rec. Mgnt.
Tech. Servs.
Training
Cong. Affs. Off.
Off. of EEO
Off. Liaison & Int. Affs.
Off. of Public Affs.
Telephone Rm.
Director's Sec'y

0137 MRI 01547

RR RUEHFB

DE FBIKX #0003 3102206

ZNR UUUUU

R 062204Z NOV 89

FM FBI KNOXVILLE (12F-KX-59378) (P)

TO DIRECTOR FBI (12F-KX-59378)/ROUTINE/

BT

UNCLAS

SECTION ONE OF TWO SECTIONS

b6
b7C

CITE: //3370//

PASS: DRUG SECTION, SSA [redacted]

SUBJECT: [redacted]

AKA DO-DO; DRA/"MIAMI BOYS"; DRUGS (F); OO: KNOXVILLE.

BUREAU AUTHORITY IS REQUESTED TO INITIATE INVESTIGATION ON CAPTIONED 12F MATTER, AN ORGANIZATION DIRECTLY RESPONSIBLE FOR CRACK COCAINE SOLD WITHIN THE THREE MAJOR METROPOLITAN AREAS OF EAST TENNESSEE, I.E., KNOXVILLE, CHATTANOOGA AND TRI-CITIES AREA. THE FOLLOWING PURSUANT TO A MEETING OF THE EASTERN DISTRICT OCDETF COORDINATING

KM

~~12-28106-X~~
245-2430-X

093 SENT TO KX
11/15/89 GCM/ice

37

COMMITTEE ON SEPTEMBER 15, 1989, AND SUBSEQUENT MEETINGS BETWEEN THE FIRST JUDICIAL DISTRICT DRUG TASK FORCE, JOHNSON CITY, TENNESSEE, CRIMINAL INVESTIGATIVE DIVISION OF THE TENNESSEE HIGHWAY PATROL AND THE FBI ON OCTOBER 6 AND 30, 1989, IT WAS DETERMINED THROUGH THE PARTICIPATING AGENCIES AND REPRESENTATIVES OF THE U. S. ATTORNEY'S OFFICE THAT AN ORGANIZATION GOING BY THE TITLE "MIAMI BOYS" IS PRESENTLY ACTIVELY DISTRIBUTING CRACK COCAINE AND COCAINE THROUGH A NETWORK DESCRIBED AS FOLLOWS:

INVESTIGATION OF LARGE SCALE CRACK COCAINE DISTRIBUTION WAS INITIATED BY THE FIRST JUDICIAL DISTRICT DRUG TASK FORCE (DTF) IN JOHNSON CITY DURING SEPTEMBER, 1989, PREDICATED BY INFORMANT INFORMATION. SUBSEQUENT INVESTIGATION IDENTIFIED A GROUP KNOWN AS THE "MIAMI BOYS" AS A SOURCE OF CRACK COCAINE SOLD IN THE CARVER PROJECTS AREA OF JOHNSON CITY, TENNESSEE. THE METHOD OF OPERATION WAS DETERMINED TO BE WEEKLY DELIVERIES OF KILO QUANTITIES OF COCAINE, WHICH WAS RECEIVED BY PRINCIPAL SUBJECTS AND THEREAFTER, GIVEN TO OTHERS WITHIN THE PROJECTS WHO AT VARIOUS APARTMENTS WOULD "COOK" THE CRACK FOR DISTRIBUTION. A DTF CONFIDENTIAL INFORMANT, [redacted] b7D

DELIVERY OF [redacted] BY AN UNKNOWN BLACK MALE, WHICH WAS STORED IN THE [redacted] AND/OR [redacted] THE "MIAMI BOYS". THE DTF HAS MADE SEVERAL UNDERCOVER BUYS FROM STREET SALE IN THE PROJECTS AND AS A RESULT OF ONE ARREST, [redacted] AND OTHER INTELLIGENCE, WHICH HAS HELPED IN IDENTIFYING THE PRINCIPAL SUBJECTS [redacted]

b6
b7C
b7D

THE CID OF THP HAS BEEN ABLE TO INTRODUCE A UCA WHO HAS MANAGED TO DEVELOP A RELATIONSHIP WITH SEVERAL KEY SUBJECTS CONSIDERED TO BE MID-LEVEL DISTRIBUTORS WHO WOULD BE IN DIRECT CONTACT WITH PRINCIPAL SUBJECTS OF THIS ORGANIZATION. SINCE THE LATER PART OF SEPTEMBER, 1989, UNDERCOVER BUYS HAVE BEEN MADE FROM SEVEN INDIVIDUALS AND THE CID UCA HAS [redacted]

[redacted] INCLUDING THE FACT [redacted] THE "MIAMI BOYS".

THE ORGANIZATION APPEARS TO CONSIST OF TWO (2) GROUPS: ONE RESPONSIBLE FOR COCAINE PICK-UP AND DELIVERY FROM FLORIDA TO TENNESSEE, AND THE SECOND ORGANIZED BY CAPTIONED SUBJECTS, RESPONSIBLE FOR STORAGE, COOKING, DISTRIBUTION AND MONEY LAUNDERING. [redacted] HAS INDICATED TO UCA THAT SUBJECTS [redacted] ALL BLACK MALES, [redacted]

b6
b7C
b7D

CID HAS DETERMINED THAT [redacted]

DISTRIBUTION IN JOHNSON CITY AND TRI-CITIES AREAS, INCLUDING KINGSPORT AND BRISTOL, THE POPULATION OF WHICH IS APPROXIMATELY 500,000 WITH THE CRACK PROBLEM APPARENTLY RESTRICTED TO THE BLACK PROJECT AREAS. [redacted] CONTROLS THE DISTRIBUTION IN KNOXVILLE, WHERE METROPOLITAN POPULATION IS OVER 600,000, WITH THE CRACK PROBLEM RESTRICTED TO THE BLACK PROJECTS. SIMILARLY, CHATTANOOGA, WITH A POPULATION EQUAL TO THAT OF THE TRI-CITIES, EXPERIENCES CRACK PROBLEMS WITHIN THE BLACK PROJECT AREA. A RECENT INVESTIGATION BY CHATTANOOGA POLICE AND ATF IDENTIFIED SUBJECTS ASSOCIATED WITH THE "MIAMI BOYS" AND A DISTRIBUTION NETWORK BELIEVED TO BE HEADED BY ONE [redacted] AND OTHERS. [redacted] RESIDENT JUST SOUTH OF CHATTANOOGA, [redacted] A FORMER [redacted] NUMEROUS CONTACTS FOR DISTRIBUTION IN THE CHATTANOOGA PROJECTS.

b6
b7C
b7D

INVESTIGATION BY CID HAS DETERMINED THAT [redacted]

ORGANIZATION. [redacted] b6 b7C b7D

[redacted] DURING SEPTEMBER, 1989, DTF AGENTS IN GREENEVILLE, TENNESSEE, (LOCATED BETWEEN KNOXVILLE AND TRI-CITIES) [redacted]

ATF CURRENTLY HAS TWO CASES IN KNOXVILLE UNDER ACTIVE INVESTIGATION INVOLVING [redacted] THE CID UCA AT [redacted]

BT

#0003

NNNN

0111 MRI 01549

RR RUEHFB

DE FBIKX #0004 3102207

ZNR UUUUU

R 062204Z NOV 89

FM FBI KNOXVILLE (12F-KX-59378) (P)

TO DIRECTOR FBI (12F-KX-59378)/ROUTINE/

BT

UNCLAS

SECTION TWO OF TWO SECTIONS

CITE: //3370//

PASS: DRUG SECTION, SSA [redacted] b6 b7C

SUBJECT: [redacted]

AKA DO-DO; DBA/"MIAMI BOYS"; DRUGS (F); OO: KNOXVILLE.

TEXT CONTINUES:

THE JOHNSON CITY DTF WITHIN THE LAST YEAR HAS HAD A MURDER AT A LOCATION IN SOUTH JOHNSON CITY WHICH IS PRESENTLY BEING IDENTIFIED AS A POSSIBLE REFUGE LOCATION FOR THE "MIAMI BOYS" WHEN THEY COME TO TOWN.

FBI INVESTIGATION IN THIS MATTER WOULD CONTINUE IN A

JOINT EFFORT DIRECTED TOWARD FULLY IDENTIFYING SUBJECTS AND THEIR ROLES IN THIS ORGANIZATION. THIS WOULD INCLUDE BUSINESSES USED BY SUBJECTS IN EAST TENNESSEE AND OUT OF STATE CONTACTS. TO ACCOMPLISH THIS PORTION OF THE INVESTIGATION, KNOXVILLE FBI WILL COORDINATE INVESTIGATION IN EAST TENNESSEE, FLORIDA AND OTHER STATES, PROVIDE TECHNICAL SUPPORT THROUGH FIXED AND MOBILE SURVEILLANCE AS NEEDED, PARTICIPATE AND DIRECT INVOLVEMENT AND DEVELOPMENT OF CONFIDENTIAL INFORMANTS AND COOPERATING WITNESSES AND COORDINATE THE DEVELOPMENT OF PROSECUTABLE CASES WITH STATE AND LOCAL AUTHORITIES AND THE UNITED STATES ATTORNEY'S OFFICE. SUBSTANTIAL FORFEITURES ARE LIKELY.

THE FOLLOWING DESCRIPTION OF CAPTIONED SUBJECTS IS PROVIDED FOR INFORMATION:

NAME - [redacted] SEX - MALE; RACE - BLACK;
DOB - [redacted] FBI NUMBER - [redacted] HEIGHT - [redacted] WEIGHT - [redacted] POUNDS; EYES - [redacted] HAIR - [redacted]
RESIDENCE LISTED ON TENNESSEE DRIVER'S LICENSE AS [redacted] SSAN - [redacted] AND [redacted] ADDITIONAL BIRTH DATES [redacted]

b6
b7C

NAMES - [redacted]

[redacted] PRIOR ARRESTS - [redacted]

[redacted]

b6
b7C

NAME - [redacted] SEX - MALE; RACE - BLACK;

HEIGHT - [redacted] WEIGHT - [redacted] OUNDS; ADDRESS - [redacted]

[redacted] PRIOR ARREST - UNKNOWN.

NAME - [redacted] AKA - [redacted] SEX [redacted] RACE -

[redacted] AGE - [redacted] POSSIBLE ADDRESS - [redacted]

[redacted] PRIOR ARREST - UNKNOWN.

THIS MATTER HAS BEEN DISCUSSED ON NUMEROUS OCCASIONS SINCE SEPTEMBER 15, 1989, WITH CHIEF AUSA JAMES R. DEDRICK AND AUSA ROBERT REEVES, OCDETF EDT KNOXVILLE, TENNESSEE, AND BOTH STRONGLY SUPPORT FBI PARTICIPATION IN THIS JOINT INVESTIGATION.

SAC KNOXVILLE HAS BEEN APPRISED OF THE DETAILS OF THIS INVESTIGATION AND FULLY SUPPORTS KNOXVILLE FBI INVESTIGATION

IN THIS MATTER AND RECOMMENDS FBIHQ APPROVAL.

BT

#0004

NNNN

70/319/021

SSP 1 2
CLASS
SRC'D
SER
REC

11/15/89 UNCLAS E F T O PRIORITY

FM DIRECTOR FBI ~~{12F-KX-59378}~~

TO FBI KNOXVILLE {12F-KX-59378}/PRIORITY/

BT

UNCLAS E F T O

CITE: //0666//

SUBJECT: [redacted] AKA

DO-DO; DBA/"MIAMI BOYS"; DRUGS{F}; OO: KX.

REKXTEL TO FBIHQ DATED NOVEMBER 6, 1989.

b6
b7C

AUTHORITY IS GRANTED FOR KNOXVILLE TO CONDUCT AN "F" CLASSIFICATION INVESTIGATION IN CAPTIONED MATTER FOR A PERIOD OF 120-DAYS. KNOXVILLE IS REMINDED THAT CONSISTENT WITH THE NATIONAL DRUG STRATEGY, "F" CLASSIFICATION CASES SHOULD BE WELL ORGANIZED, MULTIJURISDICTIONAL IN OPERATIONAL SCOPE, AND OF NATIONAL SIGNIFICANCE AND INFLUENCE. ACCORDINGLY, KNOXVILLE IS DIRECTED TO FURNISH TO FBIHQ, WITHIN 60-DAYS A DETAILED SUMMARY OF INVESTIGATIVE RESULTS IN THIS MATTER INCLUDING ANY POTENTIAL

245-2430-X1

GLM:VEC {3} 11/15/89 3075/6 3710

1 [redacted]
1 [redacted]

~~12-28106-11~~

SEE NOTE PAGE 3

2 NOV 30 1989

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER
NOV 15 1989

1945/12

GLM/VEC

37

FOR ASSET FORFEITURE.

BT

|

TELETYPE TO FBI KNOXVILLE
RE: [redacted] b6 b7C

NOTE: THIS TELETYPE AUTHORIZES KNOXVILLE DIVISION TO OPEN AND INVESTIGATE THIS MATTER AS A "12F" CASE. THE AUTHORIZATION IS FOR 120-DAYS, AND KNOXVILLE IS TO SUBMIT A DETAILED SUMMARY IN ITS INVESTIGATION WITHIN 60-DAYS.

APPROVED:

Director	Adm. Servs.	Off. of Cong. & Public Affs.
Exec. AD-Adm.	Crim. Inv.	Off. of Lia. & Intl. Affs.
Exec. AD-Inv.	Ident.	Rec. Mgmt.
Exec. AD-LES	Inspection	Tech. Servs.
	Intell.	Training
	Laboratory	
	Legal Coun.	

SD-759 (Rev. 4-12-89)

CLASS
SRC'D
SER
REC

Director, FBI ( ) Date: 1/16/90

Attn: CID, DRUG Section

From: SAC, KNOXVILLE (12F-KX-59378) (P)

Title: [redacted]

dba Miami Boys;
DRUGS (F);
OO: KX

b6
b7C

Notification of SAC Authority Granted for Emergency Use of Consensual Monitoring Equipment (Nontelephonic)

1. Reason for Proposed Use: (Check)
   ☒ Corroborate Testimony ☐ Protect Consenting Party ☐ Protect Government Property
   ☐ Other (Specify)

2. Type of Equipment: (Check)
   ☐ Transmitter/ Receiver ☐ Microphone/ Amplifier ☒ Concealed Recorder
   ☐ Other (Specify)

3. Consenting Party (Check one)
   ☒ Nonconfidential Party [redacted]
   ☐ Confidential Source (Name)

4. Interceptee(s): (Include Title if Public Official)
   [redacted] and others yet undetermined

5. Duration of proposed use: (Not to exceed 30 days)
   Date Authorized: 1/11/90
   Expiration Date: 2/9/90

6. Installation of Equipment: (Check)
   ☒ Concealed on Person ☐ In Vehicle
   ☐ In Motel Room ☐ Other (Specify)

7. Location where equipment will be utilized: (City and State)
   Chattanooga, Hamilton County, TN

8. The following requirements have been fulfilled:
   ☒ a. Consenting party has agreed to testify.
   ☒ b. Consenting party has executed consent form.
   ☒ c. Recording/transmitting device will only be activated when consenting party is present.

9. Government attorney in judicial district where interception will take place foresees no entrapment and concurs in the use of this technique being appropriate.
   ☒ Yes ☐ No Date 1/11/90
   Identity of Gov't Atty. AUSA STEVEN H. COOK
   Judicial District EASTERN - TENNESSEE

10. Violation(s): Title(s) 18 21 Sec(s) 2 841(a)(1) & 846 U.S.C.

11. DOJ notification required ☐ Yes ☒ No If "Yes" check reason below:
   ☐ Interception relates to an investigation of a member of Congress, a Federal judge, member of the Executive Branch at Executive Level IV or above, or a person who has served in such capacity within the previous 2 years.
   ☐ Interception relates to an investigation of any public official and the offense investigated is one involving bribery, conflict of interest, or extortion relating to the performance of his/her official duties.
   ☐ Interception relates to an investigation of a Federal law enforcement official.
   ☐ Consenting/nonconsenting person is a member of the diplomatic corps of a foreign country.
   ☐ Consenting/nonconsenting person is or has been a member of the Witness Security Program and that fact is known to the agency involved or its officers.
   ☐ Consenting/nonconsenting person is in the custody of the Bureau of Prisons or the U.S. Marshals Service.
   ☐ Attorney General, Deputy Attorney General, Associate Attorney General, Assistant Attorney General for the Criminal Division, or the U.S. Attorney in the district where an investigation is being conducted has requested the investigating agency to obtain prior written consent for making a consensual interception in a specific investigation.

12. Synopsis of Case: (Attach additional page if necessary)
   See Attached Page

~~12-28106~~
245-2430-X2
JAN 18 1990

13. Justification statement necessitating emergency authorization:
   See Attached Page

Form must be submitted within 5 working days of the date authorization was granted.

14. Emergency use approval (SAC)
   Signature [signature] Date 1/11/90

15. Emergency use approval - To be executed at FBIHQ (Section Chief)
   Signature Date

16. Emergency use approval (LCD) - To be executed at FBIHQ (Complete only if DOJ notification is necessary)
   Signature Date

2 - Bureau (Substantive Desk) MVT:jam

1-C/SATU #3015

COPY 1

288

SYNOPSIS OF CASE (continued):

Captioned investigation initiated pursuant to informant information and investigation developed that subjects operated a crack cocaine ring in the Eastern District of Tennessee. Subjects above operate out of the black project areas in Knoxville and Tri-Cities area of Northeast Tennessee, and individuals calling themselves the "MIAMI BOYS" have been identified to handle the transportation of cocaine between east Tennessee and Florida. This investigation is a joint investigation with local and state law enforcement.

As recently as December 13, 1989, a pink Mercedes-Benz with Hamilton County (Chattanooga), Tennessee, tags, has been associated with the "MIAMI BOYS" operations in northeast Tennessee. Investigation to date has revealed that undercover operatives of local and state law enforcement have known connections to the Mercedes-Benz vehicle in the Chattanooga, Tennessee, area. In an effort to determine the extent of the crack cocaine business of the "MIAMI BOYS" in the Chattanooga, Tennessee, area, it will be necessary to consensually monitor drug buys effected by undercover agents through their established connections.

JUSTIFICATION STATEMENT NECESSITATING EMERGENCY AUTHORIZATION: (continuation):

Within hours of learning about undercover agents' ability to make drug purchases from associates of "MIAMI BOYS," a drug transaction was scheduled to take place. Emergency authorization was necessary to record the transaction and corroborate the testimony of the undercover agents.

SCP

CLASS
SRC'D
SER
REC

RECEIVED TELETYPE UNIT

17 JAN 90 0216

FEDERAL BUREAU OF INVESTIGATION

Dep. Dir.
ADD Adm.
ADD Inv.
Asst. Dir.:
Adm. Servs.
Crim. Inv.
Ident.
Insp.
Intell.
Lab.
Legal Coun.
Rec. Mgnt.
Tech. Servs.
Training
Cong. Affs. Off.
Off. of EEO
Off. Liaison & Int. Affs.
Off. of Public Affs.
Telephone Rm.
Director's Sec'y

0368 MRI 01497

PP RUEHFB

DE FBIKX #0008 0162342

ZNR UUUUU

P 162341Z JAN 90

FM FBI KNOXVILLE (12F-KX-59378) (P)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3370: 4760//

b6
b7C

SUBJECT: [redacted]; ET AL; DBA MIAMI BOYS; DRUGS (F);

OO: KX.

RE KNOXVILLE TELETYPE JANUARY 12, 1990, AND KNOXVILLE TELCALL OF SA [redacted] JOHNSON CITY RA, TO SSA [redacted] [redacted] DRUG SECTION, JANUARY 16, 1990.

245-2430-X3

KNOXVILLE REQUESTS $5,000 ROLL OVER IN CASE AUTHORITY FOR PURPOSE OF PURCHASING DRUGS. ORAL AUTHORIZATION WAS REQUESTED ON JANUARY 16, 1990, IN REFERENCED TELCALL FOR ADDITIONAL $5,000 ROLL OVER.

12 MAR 30 1990

KNOXVILLE HAS SPENT TO DATE $5,000 AS OF JANUARY 11, 1990,

5,000 rollover in 1/16/90 not given
received Group II. proposal instead
GLM

b6
b7C

AND ANTICIPATES ADDITIONAL EXPENDITURES OF $3,800 ON JANUARY 17, 1990, BY A $1,300 DRUG BUY AT CHATTANOOGA, TN, FROM SUBJECT [redacted] AND A $2,500 DRUG BUY FROM SUBJECT [redacted] OF [redacted] CA, IN JOHNSON CITY TO BE DONE BY A COOPERATING WITNESS/DEFENDANT. KNOXVILLE ANTICIPATES THE REMAINING $1,200 AND THE REQUESTED $5,000 TO BE USED FOR ADDITIONAL DRUG PURCHASES AND ADMINISTRATIVE EXPENSES IN CHATTANOOGA AND JOHNSON CITY. THE ADDITIONAL DRUG PURCHASES ARE NECESSARY IN ORDER TO INSURE THE UNDERCOVER STATE OFFICERS ARE ACCEPTED BY SUBJECTS PRIOR TO ANY REQUEST FOR DIRECT FUNDING, WHICH WILL BE REQUESTED BY KNOXVILLE UPON SUBMISSION OF A GROUP II PROPOSAL.

KNOXVILLE UNDERCOVER REVIEW BOARD WILL BE MEETING DURING JANUARY, 1990, AND CAPTIONED CASE WILL BE A PRIORITY FOR REVIEW. THIS INVESTIGATION FOCUSES ON A SEVERE CRACK COCAINE PROBLEM IDENTIFIED IN EAST TN EVIDENCED BY STATEMENTS FROM THE TBI DRUG LABORATORY THAT SUBMISSIONS OF CRACK EVIDENCE HAVE RISEN DRASTICALLY WITHIN THE LAST TWO YEARS. THE KNOXVILLE DIVISION IN JOINT INVESTIGATIONS WITH LOCAL AND STATE AUTHORITIES HAS ORGANIZED THIS INVESTIGATION AND IDENTIFIED MAJOR DRUG ORGANIZATIONS WHO ARE ENTERING THE AREAS OF UPPER EAST TN (JOHNSON CITY/TRI CITIES), KNOXVILLE AND CHATTANOOGA TO TAKE

ADVANTAGE OF THE EXPENSIVE CRACK COCAINE MARKET IN THESE AREAS.

A GROUP CALLING ITSELF THE MIAMI BOYS HAVE BEEN IDENTIFIED IN CHATTANOOGA AND JOHNSON CITY. THESE SUBJECTS BRING UP LARGE QUANTITIES OF CRACK COCAINE AND SALE THROUGH DEALERS WHO WORK DIRECTLY FROM MAJOR SUBJECTS IN BOTH AREAS. SUPPLIERS FROM LOS ANGELES, ATLANTA AND KNOXVILLE HAVE ALSO BEEN IDENTIFIED. DURING DECEMBER, 1989, KNOWN SUBJECTS FROM CHATTANOOGA WERE LOCATED IN JOHNSON CITY.

THIS INVESTIGATION HAS USED INFORMANTS OF STATE AND LOCAL AGENCIES AND RECENTLY UNDERCOVER AGENTS WITH LOCAL AND STATE AGENCIES HAVE ATTEMPTED INFILTRATION OF THESE GROUPS.

DEVELOPMENT OF COOPERATING WITNESSES, INFORMANTS, AND TECHNICAL SUPPORT CONTINUES TO BE A PRIORITY FBI FUNCTION. THE U. S. ATTORNEYS OFFICE, OCDETF, STRONGLY SUPPORTS THIS INVESTIGATION AND HAS SUBMITTED A TASK FORCE PROPOSAL WITHIN THEIR DEPARTMENT. PROSECUTORS AND CASE AGENTS FEEL THERE IS A DIRECT LINK OF ORGANIZATIONS IN EAST TN.

SAC, KNOXVILLE IS CLOSELY FOLLOWING THIS MATTER AND STRONGLY SUPPORTS THIS INVESTIGATION.

BASED UPON CONSIDERATIONS AND RECOMMENDATIONS OF THE

KNOXVILLE UC REVIEW BOARD IT IS ANTICIPATED A GROUP II PROPOSAL WILL BE FORTHCOMING.

BT

#0008

NNNN

D-759 (Rev. 4-12-89)

To: Director, FBI ( )
Attn: CID, Drug Section
SSA [redacted]
From: SAC, Knoxville (12F-KX-59378)(P)

Date: 1/18/90

b6
b7C

Title [redacted]
dba Miami Boys;
DRUGS (F)
OO: KX

SSF
CLASS
SRC'D
SER
REC

Notification of SAC Authority Granted for Emergency Use of Consensual Monitoring Equipment (Nontelephonic)

1. Reason for Proposed Use: (Check)
☒ Corroborate Testimony ☐ Protect Consenting Party ☐ Protect Government Property
☐ Other (Specify) _____

2. Type of Equipment: (Check)
☐ Transmitter/ Receiver ☐ Microphone/ Amplifier ☒ Concealed Recorder
☐ Other (Specify) _____

3. Consenting Party (Check one)
☒ Nonconfidential Party [redacted]
☐ Confidential Source (Name)

4. Interceptee(s): (Include Title if Public Official) [redacted] et al

5. Duration of proposed use: (Not to exceed 30 days)
Date Authorized: 1/13/90
Expiration Date: 2/11/90

6. Installation of Equipment: (Check)
☒ Concealed on Person ☐ In Vehicle
☐ In Motel Room ☐ Other (Specify)

7. Location where equipment will be utilized: (City and State)
Johnson City, Tennessee

8. The following requirements have been fulfilled:
☒ a. Consenting party has agreed to testify.
☒ b. Consenting party has executed consent form.
☒ c. Recording/transmitting device will only be activated when consenting party is present.

9. Government attorney in judicial district where interception will take place foresees no entrapment and concurs in the use of this technique being appropriate.
☒ Yes ☐ No Date 1/12/90
Identity of Gov't Atty. AUSA ROBERT M. REEVES
Judicial District Eastern District of Tennessee
~~Johnson City, Tennessee~~

10. Violation(s): Title(s) 21 Sec(s) 846,841(a)(1) U.S.C.

11. DOJ notification required ☐ Yes ☒ No If "Yes" check reason below:
☐ Interception relates to an investigation of a member of Congress, a Federal judge, member of the Executive Branch at Executive Level IV or above, or a person who has served in such capacity within the previous 2 years.
☐ Interception relates to an investigation of any public official and the offense investigated is one involving bribery, conflict of interest, or extortion relating to the performance of his/her official duties.
☐ Interception relates to an investigation of a Federal law enforcement official.
☐ Consenting/nonconsenting person is a member of the diplomatic corps of a foreign country.
☐ Consenting/nonconsenting person is or has been a member of the Witness Security Program and that fact is known to the agency involved or its officers.
☐ Consenting/nonconsenting person is in the custody of the Bureau of Prisons or the U.S. Marshals Service.
☐ Attorney General, Deputy Attorney General, Associate Attorney General, Assistant Attorney General for the Criminal Division, or the U.S. Attorney in the district where an investigation is being conducted has requested the investigating agency to obtain prior written consent for making a consensual interception in a specific investigation.

245-2430-X4
~~12-28106-10~~

12. Synopsis of Case: (Attach additional page if necessary)
(See attached)

JAN 25 1990

13. Justification statement necessitating emergency authorization:
(See attached)

Form must be submitted within 5 working days of the date authorization was granted.

14. Emergency use approval (SAC)
Signature [signature] Date 1/13/90

15. Emergency use approval - To be executed at FBIHQ (Section Chief)
Signature _____ Date _____

16. Emergency use approval (LCD) - To be executed at FBIHQ (Complete only if DOJ notification is necessary)
Signature _____ Date _____

2 Bureau (Substantive Desk)
1-CID Attn #3025

COPY 1

12F-KX-59378

12. Synopsis of Case

On January 12, 1990, pursuant to information developed from investigations and informants, agents of the Johnson City Resident Agency, together with agents of the First Judicial District Drug Task Force, intercepted a FEDERAL EXPRESS package of crack cocaine destined for [redacted] A court-authorized search warrant was executed on this package, same date, and approximately two ounces of crack cocaine was seized. Subsequently, this same date a controlled delivery was made to [redacted] at which time he acknowledged receipt of the package and was immediately placed under arrest and upon interview, agreed to cooperate fully and truthfully with the U.S. Government in this investigation. [redacted] acknowledged that [redacted] was fully debriefed regarding his knowledge and association with crack cocaine, and he admitted being [redacted] and acknowledged that subject [redacted] directly or indirectly controlled the distribution of crack cocaine in the Johnson City and Tri-Cities area.

b6
b7C
b7D

[redacted] consented to electronically recording his conversations with all subjects of this matter and to testify regarding his conversations. SAC authority was obtained for [redacted] to electronically record his telephone call acknowledging receipt of cocaine [redacted]

[redacted] with [redacted] of this investigation and in these contacts has agreed to electronically record these conversations.

13. Justification statement necessitating emergency authorization:

Emergency authority obtained as the cooperating witness/defendant anticipated contact with main subjects of this investigation within same day or next day of his interview.

FD-523 (Rev. 8-28-84)

THIS FORM MUST BE TYPED

AIRTEL

To: Director, FBI
(Attn: Photographic Processing Unit, Rm. 1B903 TL151)

From: SAC, KNOXVILLE (12F-59378)

Cost Code: 3370

Date: 1/19/90

☐ Unclassified ☐ Confidential ☐ Secret

S [redacted]

QBA/MIAMI BOYS

b6
b7C

ENCLOSURES: (65)

	Size	Type	Quantity
Film			
Negatives	135XMN		
Prints			
Other (specify)			

(color and black & white work will not be accepted on same request)

CONTACT FOR INFORMATION:

FTS- 615-926-6011

9005310

FEB 14 1990

WORK REQUESTED:

☐ Develop and print 1 ea. 3½ × 5

Other:

PLEASE PRINT TWO 8X10 OF EACH NEGATIVE.

245-2430-X5
~~12-28106~~ 5

JUSTIFICATION:

ONGOING INVESTIGATION.

SEALED ENCL

JAN 25 1990

PHOTO TECHNICIAN (Intl.) JDK

FBIHQ USE ONLY

Ack: SPS, LAB

Enclosures rec'd and ret'd with **Prints/Slides** to KX Intl./date SLH / FEB 14 1990

288 FBIHQ Enclosure (140)

SEQ (FBIHQ ONLY)_____ PHOTOGRAPHIC WORK Cost Code ____

NEGATIVES PRODUCED (In frames)					ROLL FILM PROCESSED (In rolls)						BULK FILM PROCESSED (In feet)								PRINTS PRODUCED (In final prints)				
		COLOR	B&W	Intl. Date			COLOR	B&W	TRANS	Intl. Date			COLOR	B&W	TRANS	MICRO	DUPE	Intl. Date			COLOR	Intl. Date	B&W	Intl. Date
101	35mm				201	110					301	16mm							401	Contact				
102	120 or 70mm				202	135 - 12					302	35mm							402	2 × 3 C				
103	4 × 5				203	135 - 20					303	70mm							403	Cred M				
104	8 × 10				204	135 - 24					304	105mm							404	Cred C				
105	Dupe				205	135 - 36													405	3½ × 5 M				
106	Orig/Title				206	120													406	3½ × 5 C				
107	red				207	220													407	4 × 5 M				
108	Mugs				208	4 × 5													408	4 × 5 C				
109	Portrait				209	8 × 10													409	5 × 7 M				
110	Object																		410	5 × 7 C				
111	D.O. (FBIHQ only)																		411	8 × 10 M				
112	G&G																		412	8 × 10 C				
113	Executive (GS-16 & above)																		413	11 × 14 M				
114	Crime Scene																		414	11 × 14 C				
115	Surveillance																		415	16 × 20 C				
116	Aerial																		416	20 × 24 C				
117	Other (Specify)																		417	30 × 40 C				
118	Copy																		418	40 × 60 C				
119	Orig.																		419	DOC				
120	Slide																		420	Trans				
	TOTAL																							

WORK REQUESTS

Priority	In-House	In	Out	Total
1				
2				
Total				
			Year to Date	

BPA	TIMES USED	AMT SPENT
BR		
Supplies		
Emerg. Color		

Silver Recovery Turn Ins	
Gallons	
Troy Ounces	

Training Provided	Prep Hrs.	Class Hrs.
FBI		
Other		

Video Work	(Hrs.)
Training	
Case work	
Other (Specify)	

FD-523 (Rev. 8-23-84)

From: Director, FBI
(Attn: Photographic Processing Unit, Rm. 1B903 TL151)

AIRTEL

To: SAC KNOXVILLE (12F-59378)

Cost Code: 3370 Date: 1/19/90

☐ Unclassified ☐ Confidential ☐ Secret

Su[redacted]

b6
b7C

ENCLOSURES: (65)

	Size	Type	Quantity
Film			
Negatives			
Prints		135X[illegible]	
Other (specify)			

(color and black & white work will not be accepted on same request)

CONTACT FOR INFORMATION:

FTS- 615-926-6011

WORK REQUESTED:

☐ Develop and print 1 ea. 3½ × 5

Other:

PLEASE PRINT TWO 8X10 OF EACH NEGATIVE.

713296032

MAILED 33 FEB 16 1990

JUSTIFICATION:

ONGOING INVESTIGATION.

~~12-28106-6~~
245-2430-X6

FEB 14 1990

PHOTO TECHNICIAN (Intl.) JDK

SPECIAL INSTRUCTIONS

☑ Mail Room: Show shipment date and registry number.

☐ Shipping Room: Show shipment date; bill of lading number, initial invoice; invoice to be placed in administrative file.

288 Enclosure (40) MAIL ROOM ☑

SSP
CLASS
SRC'D
SER
REC

RECEIVED CRIMINAL INVESTIGATIVE DIVISION

RECEIVED TELETYPE UNIT

19 JAN 90 22 17

FEDERAL BUREAU OF INVESTIGATION

V-157

Dep. Dir.
ADD Adm.
ADD Inv.
Asst. Dir.:
Adm. Servs.
Crim. Inv.
Ident.
Insp.
Intell.
Lab.
Legal Coun.
Rec. Mgnt.
Tech. Servs.
Training
Cong. Affs. Off.
Off. of EEO
Off. Liaison & Int. Affs.
Off. of Public Affs.
Telephone Rm.
Director's Sec'y

0413 MRI 01634

PP RUEHFB

DE FBIKX #0004 0191949

ZNR UUUUU

P 191945Z JAN 90

FM FBI KNOXVILLE (12F-KX-59378) (P)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3370: SQ 5//

PASS: DRUG SECTION, SSA [redacted]

b6
b7C

[redacted]

Since F's, we to talk about the funding

SUBJECT: [redacted] AKA;

DBA/MIAMI BOYS; DRUGS (F) - JOHNSON CITY

[redacted] AKA; [redacted] DRUGS

(F) - CHATTANOOGA.

12-28106-11

RE KNOXVILLE TELETYPE DATED JANUARY 19, 1990.

PER REFERENCED TELETYPE FBIHQ WAS ADVISED THAT SAC KNOXVILLE HAS APPROVED CAPTIONED MATTER AS A GROUP II UCO. PURSUANT TO THAT APPROVAL KNOXVILLE REQUESTS THAT FBIHQ MAKE AVAILABLE IN THE FORM OF DIRECT FUNDING $50,000 WHICH WILL INCLUDE $20,000

245-2430-X7

0-93 to KX
3/7/90
GLM: aVK

1/26/90 - Per ASAC Tom Locke - will not do street buys - buys not at discretion of AUSA's

APR 12 1990

296

OPERATIONAL EXPENDITURES AND $30,000 DRUG BUY MONEY.

BACKGROUND: TO DATE KNOXVILLE HAS RECEIVED FROM FBIHQ A TOTAL FUNDING LEVEL OF $10,000. OF THAT AMOUNT ALL BUT $200 HAS BEEN EXPENDED. ALL MONIES SPENT TO DATE HAVE BEEN SPENT FOR DRUG PURCHASES APPROVED BY FBIHQ WITH THE EXCEPTION OF $100 WHICH WAS A COOPERATIVE WITNESS EXPENSE PAYMENT. UTILIZING TWO DIFFERENT COOPERATIVE WITNESSES, TWO TENNESSEE HIGHWAY PATROL/CRIMINAL INVESTIGATIVE DIVISION (THPCID) UNDERCOVER TROOPERS ARE BEING UTILIZED IN THIS INVESTIGATION AND HAVE GAINED INTRODUCTIONS TO VARIOUS SUBJECTS OF INTEREST. INFORMATION INDICATES THAT THE SCOPE OF THE CRACK COCAINE NETWORK IN EAST TN HAS EXPANDED SIGNIFICANTLY AND IT IS BELIEVED THROUGH THE USE OF THE UNDERCOVER TROOPERS AND THE COOPERATIVE WITNESSES THAT SIGNIFICANT PENETRATION OF THIS NETWORK CAN BE ACHIEVED. THE KNOXVILLE UNITED STATES ATTORNEY'S OFFICE, ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCE IS EXTREMELY SUPPORTIVE OF THIS INVESTIGATION AND WILL PROSECUTE ALL SUBJECTS DEVELOPED THROUGH IT.

JUSTIFICATION:

THROUGH THE USE OF THE TWO UNDERCOVER OPERATIVES (THP/CID) TROOPERS AND POSSIBLY ONE STATE DRUG TASK FORCE AGENT, SELECTED

DRUG PURCHASES WILL BE MADE FROM SUBJECTS WHO HAVE BEEN IDENTIFIED AND WHO ARE ASSOCIATED TOGETHER IN THIS TRAFFICKING NETWORK. THOSE SUBJECTS IDENTIFIED TO DATE INCLUDE THE FOLLOWING PEOPLE: IN THE [redacted] THEY INCLUDE [redacted] [redacted] AKA [redacted] AKA [redacted] [redacted] AKA [redacted] AKA [redacted] [redacted] AKA [redacted] [redacted] AKA [redacted] [redacted] AND UNSUB AKA [redacted] IN [redacted] THE SUBJECTS INCLUDE [redacted] [redacted] AND UNSUB AKA [redacted] IN ADDITION IN THE [redacted] AREA THE INVESTIGATION HAS IDENTIFIED [redacted] [redacted] AS AN ASSOCIATE OF SEVERAL OF THESE SUBJECTS. [redacted] WELL KNOWN [redacted] BLACK CRIMINAL FIGURE WHO HAS BEEN A SUBJECT OF INTEREST TO BOTH THE WHITE COLLAR CRIMES PROGRAM AND THE DRUG PROGRAM IN KNOXVILLE. ADDITIONALLY, KNOXVILLE HAS ESTABLISHED THAT A BLACK CRACK COCAINE NETWORK IS IN EXISTENCE IN EAST KNOXVILLE IN NEIGHBORHOODS [redacted] OPERATES. KNOXVILLE PERDICTS THAT THIS INVESTIGATION WILL EXPAND

b6
b7C

INTO THE BLACK CRACK COCAINE NETWORK IN KNOXVILLE AND POSSIBLY IN ADJOINING OAK RIDGE.

REGARDING THE ABOVE NAMED SUBJECTS AND PURSUANT TO MEETINGS WITH OCDETF AUSAS, KNOXVILLE ANTICIPATES MAKING APPROXIMATELY TWO CRACK COCAINE PURCHASES FROM EACH OF THE IDENTIFIED SUBJECTS WHERE THE UNDERCOVER OPERATIVES ARE ABLE TO MAKE SUCH PURCHASES. CURRENT FEDERAL DRUG SENTENCING GUIDELINES HAVE BEEN REVIEWED AND ARE BEING TAKEN INTO CONSIDERATION IN THE DIRECTION OF THIS INVESTIGATION AS IT APPLIES TO THE NUMBER OF PURCHASES AND THE QUANTITY PURCHASED. SPECIFIC AGGRAVATED CIRCUMSTANCES EXIST WHEN CRACK COCAINE IS SOLD, THEREFORE THE AMOUNT OF CRACK COCAINE PURCHASES CAN VARY AND STILL MEET STRINGENT SENTENCING GUIDELINES.

TO DATE, PURCHASES THAT HAVE BEEN MADE INDICATE A PRICING LEVEL OF APPROXIMATELY $1,300 FOR EACH OUNCE OF COCAINE. PURCHASES WILL BE MADE IN THE ONE-HALF OUNCE TO ONE OUNCE AMOUNTS. SOME LIMITED STATE FUNDING IS AVAILABLE FOR DRUG PURCHASES AND WILL BE UTILIZED WHERE AVAILABLE TO MEET THE FINANCIAL DEMANDS OF THIS INVESTIGATION. THERE IS NOT ENOUGH STATE FUNDING AVAILABLE TO SUPPORT THE SCOPE OF THIS PROJECTED INVESTIGATION.

IN ADDITION TO DRUG BUY MONEY, OPERATIONAL EXPENSE MONEY IN THE AMOUNT OF $20,000 IS REQUESTED AT THIS TIME. THIS MONEY WILL INCLUDE PROJECTED EXPENSES RELATIVE TO THE OPERATION OF TWO ACTIVE COOPERATIVE WITNESSES, WHO WILL BE INVOLVED IN THIS INVESTIGATION ON A DAILY AND WEEKLY BASIS. IN ADDITION EXPENSE MONEY WILL BE NEEDED FOR FUEL AND GENERAL MAINTENANCE FOR SPECIAL PURPOSE UNDERCOVER VEHICLES THAT ARE CURRENTLY AVAILABLE WITHIN THE KNOXVILLE DIVISION FOR USE IN THIS INVESTIGATION. AT THE PRESENT TIME KNOXVILLE IS CONSIDERING SETTING UP AN UNDERCOVER ADMINISTRATIVE OFFSITE, WHICH WILL BE UTILIZED TO ADMINISTER THE VARIOUS REQUIREMENTS OF THIS INVESTIGATION AND SERVE AS A CLANDESTINE SAFE MEETING PLACE FOR THE VARIOUS UNDERCOVER OFFICERS AND THE COOPERATIVE WITNESSES. IT IS EXPECTED THAT THIS OFFSITE WILL COST APPROXIMATELY ONE THOUSAND DOLLARS PER MONTH IN AND OF ITSELF. STAFFING OF THIS OFFSITE AND OTHER PERSONNEL NEEDS FOR THIS INVESTIGATION WILL BE HANDLED ENTIRELY BY THE KNOXVILLE DIVISION WITH THE AID OF THE STATE AND LOCAL AGENCIES IDENTIFIED.

KNOXVILLE BELIEVES BASED UPON ALREADY ACHIEVED RESULTS THAT THIS INVESTIGATION HAS THE POSSIBILITY OF SIGNIFICANT IMPACT

AGAINST A NETWORK OF CRACK COCAINE ACTIVITY WITHIN A WIDE GEOGRAPHIC SPANS OF THE KNOXVILLE DIVISION AND INCLUDING SUBJECTS ALREADY IDENTIFIED FROM SOUTH FL.

AS NOTED EARLIER IN THIS COMMUNICATION, THIS IS AN ACTIVE ONGOING POSITIVE INVESTIGATION AND KNOXVILLE REQUESTS FBIHQ CONSIDER THIS MATTER ON AN EXPEDITIOUS BASIS.

FUNDS REQUESTED SHOULD BE WIRED TO FIRST TENNESSEE BANK, MEMPHIS, TN, ROUTING NUMBER [redacted] FOR THE CREDIT OF FIRST TENNESSEE BANK, 1815 DOWNTOWN WEST BOULEVARD, KNOXVILLE, TN, ATTENTION: [redacted] TO BE PICKED UP BY ASAC THOMAS BERNARD LOCKE. [redacted]

b2
b6
b7C

BT

#0004

NNNN

SSP
CLASS
SRC'D
SER
REC

RECEIVED CRIMINAL INVESTIGATIVE DIVISION
JAN 20 P 11 AM '90

RECEIVED TELETYPE UNIT
19 JAN 90 22 15
FEDERAL BUREAU OF INVESTIGATION

Dep. Dir.
ADD Adm.
ADD Inv.
Asst. Dir.:
Adm. Servs.
Crim. Inv.
Ident.
Insp.
Intell.
Lab.
Legal Coun.
Rec. Mgnt.
Tech. Servs.
Training
Cong. Affs. Off.
Off. of EEO
Off. Liaison & Int. Affs.
Off. of Public Affs.
Telephone Rm.
Director's Sec'y

0409 MRI 01633

PP RUEHFB

DE FBIKX #0003 0191947

ZNR UUUUU

P 191945Z JAN 90

FM FBI KNOXVILLE (12F-KX-59378) (P)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

b6
b7C

CITE: //3370: SQ 5//

PASS: CRIMINAL INVESTIGATIVE DIVISION, UNDERCOVER AND SELECTIVE OPERATIONS UNIT (USOU); DRUG SECTION, SSA [redacted]

SUBJECT: [redacted] AKA; DBA/MIAMI BOYS; DRUGS (F) - JOHNSON CITY [redacted] AKA; [redacted] DRUGS (F) - CHATTANOOGA.

Are these new Field offices?

ON INSTANT DATE SAC, KNOXVILLE APPROVED CAPTIONED MATTER AS A GROUP II UCO. THE FOLLOWING INFORMATION IS SUBMITTED TO USOU AND THE DRUG SECTION REGARDING THIS INVESTIGATION:

1. [redacted] AKA;

~~12-28106-11X~~

245-2430-X8

cc-USOU

1 COPY
DATE 6/31/90
INITIAL C

12-28104

SEARCHED COPY FILED

DBA/MIAMI BOYS; DRUGS (F) - JOHNSON CITY.

[redacted] AKA; [redacted]

DRUGS (F) - CHATTANOOGA.

2. DRUG MATTER - F

3. DRUG PROGRAM

4. UCAS: [redacted] TENNESSEE HIGHWAY PATROL/CRIMINAL INVESTIGATIVE DIVISION TROOPER; [redacted] TENNESSEE HIGHWAY PATROL/CRIMINAL INVESTIGATIVE DIVISION TROOPER; [redacted] AGENT, FIRST TENNESSEE JUDICIAL DISTRICT DRUG TASK FORCE.

5. UC [redacted] WORKING WITH TWO DIFFERENT COOPERATING WITNESSES (CWS) HAVE GAINED INTRODUCTIONS TO A COCAINE DISTRIBUTION NETWORK THAT AT THE PRESENT TIME IS BELIEVED CENTERED IN THE JOHNSON CITY AND CHATTANOOGA, TN, AREAS. CERTAIN SUCCESSES HAVE ALREADY BEEN REALIZED BY [redacted] AND [redacted] AND IT IS BELIEVED NOW THAT AN EXPANDED INVESTIGATION WILL LEAD TO A SIGNIFICANT PENETRATION OF THE CRACK COCAINE NETWORK WHICH APPEARS TO BE INCREASING RAPPIDLY IN EAST TN. IN A JOINT INVESTIGATION INVOLVING THE FBI, THP/CID AND THE FIRST JUDICIAL DRUG TASK FORCE, COCAINE PURCHASES WILL BE MADE AT THE DIRECTION OF ASSISTANT U. S. ATTORNEYS ASSIGNED TO THE ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCE. PRIMARY PROSECUTION OF THIS MATTER WILL

b6
b7C
b7D

BE HAD BY AUSAS ASSIGNED TO OCDETF. QUANTITIES PURCHASED AND NUMBERS OF BUYS WILL BE BASED PRIMARILY ON CONSIDERATIONS OBTAINED FROM A REVIEW OF CURRENT FEDERAL DRUG SENTENCING GUIDELINES.

6. ANTICIPATED SUBJECTS: CHATTANOOGA AREA, [redacted]

b6
b7C

UNSUB.

JOHNSON CITY AREA, [redacted]

AKA UNSUB.

7. SIGNIFICANCE OF CRIMINAL PROBLEM: DURING THE PAST TWO YEARS THE KNOXVILLE DIVISION HAS EXPERIENCED A DRAMATIC INCREASE IN THE AVAILABILITY OF CRACK COCAINE, PRIMARILY IN THE BLACK COMMUNITIES IN SEVERAL AREAS INCLUDING CHATTANOOGA, JOHNSON CITY, KNOXVILLE AND OAK RIDGE. THE TBI DRUG LABORATORY ADVISES THAT CRACK COCAINE SUBMISSIONS HAVE INCREASED FROM 16 PERCENT IN 1988 TO 86 PERCENT IN 1989. KNOXVILLE HAS DEVELOPED INFORMATION

INDICATING THAT A DISTRIBUTION NETWORK SPONSORED BY INDIVIDUALS FROM FLORIDA KNOWN AS THE "MIAMI BOYS" IS BEHIND THE DISTRIBUTION ACTIVITY WHICH WILL BE INVESTIGATED. THIS INVESTIGATION WHICH WILL BE CONDUCTED JOINTLY HAS ALREADY DETERMINED MEETINGS THAT HAVE TAKEN PLACE IN JOHNSON CITY AND CHATTANOOGA BETWEEN SUBJECTS IDENTIFIED IN THIS COMMUNICATION. SOURCE INFORMATION INDICATES THAT THE MIAMI BOYS TRAVEL INTO EAST TN WHERE THEY THEN MEET WITH THEIR VARIOUS ASSOCIATES IN SEVERAL DIFFERENT CITIES BUT PRIMARILY IN THE CHATTANOOGA AND JOHNSON CITY AREA. A WELL KNOWN BLACK KNOXVILLE CRIMINAL FIGURE, [redacted] HAS BEEN LINKED TO THIS GROUP. KNOXVILLE SOURCES ARE PROVIDING INFORMATION WHICH INDICATE INCREASED CRACK COCAINE ACTIVITY IN THE KNOXVILLE AREA ALSO. KNOXVILLE BELIEVES THAT THIS NETWORK OF CRACK COCAINE IS PERVASION AND HAS ALREADY SPREAD INTO A LARGE SECTION OF THE BLACK COMMUNITIES IN SEVERAL DIFFERENT CITIES. KNOXVILLE IS OPTIMISTIC THAT THIS JOINT INVESTIGATIVE APPROACH WILL ADDRESS THE BREATH OF THIS PROBLEM AS UNDERSTOOD AT THIS TIME.

b6
b7C

8. SAC, KNOXVILLE HAS REVIEWED INFORMATION PROVIDED FROM THE DEA, THPCID, OTHER POLICE AGENCIES AND INFORMATION GATHERED THROUGH CAPTIONED INVESTIGATION. SAC, KNOXVILLE BELIEVES THAT

THIS REPRESENTS A SIGNIFICANT CRIMINAL PROBLEM WITHIN THE KNOXVILLE DIVISION WHICH HAS DIRECT TIES TO DRUG TRAFFICKING NETWORKS IN THE STATE OF FL. AS SUCH SAC HAS PERSONALLY APPROVED THIS INVESTIGATION AS A GROUP TO UCO TO BE CONDUCTED JOINTLY WITH THE THPCID AND WITH THE FIRST JUDICIAL DISTRICT DRUG TASK FORCE.

9. PHYSICAL AND SENSITIVE CIRCUMSTANCES AS DEFINED IN SECTIONS A AND B OF THE ATTORNEY GENERAL GUIDELINES HAVE BEEN REVIEWED, ARE NOT PRESENT AND ARE NOT LIKELY TO OCCUR.

10. DETERMINATIONS REQUIRED IN SECTION C (1)(A) - G OF THE ATTORNEY GENERAL GUIDELINES HAVE BEEN MADE, REVIEWED, DOCUMENTED AND SUPPORT APPROVAL OF THIS INVESTIGATION AS A GROUP II UCO BY THE SAC.

IN ADDITION TO THE ABOVE A QUALIFIED KNOXVILLE SPECIAL AGENT ACCOUNTANT (SAA) HAS BEEN ASSIGNED TO THIS UCO AND APPROPRIATE FBIHQ ACCOUNTING PROCEDURES WILL BE FOLLOWED.

BT

#0003

NNNN

SSP

CLASS
SRC'D
SER
REC

RECEIVED
FBI

JAN 30 2 28 AM '90

RECEIVED
TELETYPE UNIT
30 JAN 90 1041 47
FEDERAL BUREAU
OF INVESTIGATION

CRIMINAL INVESTIGATION
DIVISION NIGHT DUTY OFFICE

Dep. Dir.
ADD Adm.
ADD Inv.
Asst. Dir.:
Adm. Servs.
Crim. Inv.
Ident.
Insp.
Intell.
Lab.
Legal Coun.
Rec. Mgmt.
Tech. Servs.
Training
Cong. Affs. Off.
Off. of EEO
Off. Liaison & Int. Affs.
Off. of Public Affs.
Telephone Rm.
Director's Sec'y

0327 MRI 01637

PP RUEHFB

DE FBIKX #0004 0292241

ZNR UUUUU

P 292211Z JAN 90

FM FBI KNOXVILLE (12F-KX-59378) (P)

TO DIRECTOR FBI/PRIORITY/

BT

b6
b7C

UNCLAS

CITE: //3370: SQ 5//

PASS: SSA [redacted] DRUG SECTION; [redacted] AUTOMOTIVE MANAGEMENT UNIT.

SUBJECT: [redacted] ET AL; DRUG MATTER; JOHNSON CITY RA; OO; KX

[redacted] ET AL; DRUG MATTER; CHATTANOOGA RA; OO: KX.

KNOXVILLE REQUESTS FBIHQ AUTHORITY TO LOCATE AND RENT A SUITABLE VEHICLE WHICH WILL BE UTILIZED IN CAPTIONED INVESTIGATION WHICH WAS APPROVED ON JANUARY 19, 1990, BY SAC KNOXVILLE AS A GROUP II UCO. THIS VEHICLE WILL BE DRIVEN BY TENNESSEE HIGHWAY PATROL/CRIMINAL INVESTIGATIVE DIVISION

[redacted]

[redacted]

effect

case see
In this p
decent F?
approx 1 mo.
good F

~~12-28106-13~~
245-2430-X9

MAR 29 1990

12

cc- Adm. Serv. Div.

093 SENT TO KX
2/23/90 Gm/lle

SEE DS/CID ADDENDUM PAGE 4
See ASD Addendum
page ~~(s)~~ 5

(THP/CID) UNDERCOVER OFFICER [redacted] WHO IS ONE OF TWO THP/CID UNDERCOVER OPERATIVES BEING USED IN THIS JOINT INVESTIGATION. THE THP/CID IS FURNISHING TWO OFFICERS AND ONE VEHICLE FOR THIS INVESTIGATION. DUE TO AN UNAVAILABILITY OF ANY OTHER SUITABLE VEHICLE, KNOXVILLE BELIEVES IT IS FEASIBLE AND NECESSARY TO RENT ON A MONTH TO MONTH BASIS FOR A PERIOD OF APPROXIMATELY THREE MONTHS A VEHICLE THAT CAN BE USED BY TROOPER [redacted]

b6
b7C

THE KNOXVILLE DIVISION DOES NOT HAVE IN ITS FLEET NOR DOES THE THP A VEHICLE SUITABLE FOR USEAGE. KNOXVILLE CAN OBT IN THIS VEHICLE THROUGH CONTACTS IN EAST TN WHO WILL RENT IT ON A MONTH TO MONTH BASIS WITHOUT ANY TYPE OF LEASE AGREEMENT. COSTS AT THIS TIME ARE EXPECTED TO BE LESS THAN $500 PER MONTH BUT AN EXACT FIGURE HAS NOT BEEN DEVELOPED YET.

CAPTIONED MATTER IS A GROUP II UCO WHICH IS ADDRESSING THE INFLUX OF CRACK COCAINE INTO BOTH CHATTANOOGA AND JOHNSON CITY, TN. KNOXVILLE HAS DETERMINED THAT A GROUP OF INDIVIDUALS KNOWN AS THE "MIAMI BOYS" ARE BRINGING CRACK COCAINE INTO EAST TN WHERE IT IS BEING FURTHER DISTRIBUTED. KNOXVILLE BELIEVES THAT THIS INVESTIGATION MAY EXPAND INTO BOTH THE CITIES OF KNOXVILLE AND ADJOINING OAK RIDGE WHERE CRACK COCAINE PROBLEMS ARE SIGNIFICANT.

KNOXVILLE HAS IDENTIFIED A LARGE NUMBER OF SUBJECTS AND THROUGH THE EFFORTS OF THE TWO UNDERCOVER OFFICERS, AIDED BY KNOXVILLE DIVISION COOPERATIVE WITNESSES, IT IS BELIEVED THAT THIS INVESTIGATION WILL HAVE POSITIVE RESULTS AND SIGNIFICANT IMPACT ON THE INCREASING CRACK COCAINE PROBLEM BEING EXPERIENCED IN EAST TN.

KNOXVILLE ANTICIPATES RENTING FOR ONE MONTH A VEHICLE ON SAC CASE AUTHORITY. THIS RENTAL SHOULD OCCUR ON OR ABOUT FEBRUARY 1, 1990, AND COVER THE MONTH OF FEBRUARY. THIS TELETYPE REQUESTS AUTHORITY WHICH WOULD BEGIN ON OR ABOUT MARCH 1, 1990, FOR A THREE MONTH ADDITIONAL FBIHQ APPROVED PERIOD.

BT

#0004

NNNN

Knoxville teletype to FBIHQ dated 1/29/90
Re: [redacted]

b6
b7C

ADDENDUM: DRUG SECTION (DS), CRIMINAL INVESTIGATIVE DIVISION (CID), 2/13/90, GLM:vec

The DS, CID, concurs with the Knoxville Division's request to rent one vehicle in support of this Group II UCO. This vehicle will be used by the UCA. This vehicle will be rented in a covert manner and driven by the UC utilizing false ID. The vehicle will not be housed in Bureau space. The use of this vehicle is authorized for a 90-day period.

APPROVED:

Director
Dep. Dir.
ADD-Adm.
ADD-Inv.

Adm. Servs.
Crim. Inv.
Ident.
Inspection
Intell.
Laboratory

Legal Coun.
Rec. Mgnt.
Tech. Servs.
Training
Cong. Affs. Off.
Off. of EEO

Off. of Liaison & Int. Affs.
Off. of Public Affs.

Teletype from the Knoxville (KX) Division dated 1/29/90
RE: [redacted]

ADDENDUM: ADMINISTRATIVE SERVICES DIVISION (ASD); JWD:kmw, 2/21/90

b2
b6
b7C

The ASD concurs with the KX Division request to rent one vehicle in connection with the [redacted] investigation. This vehicle is to be utilized by the Tennessee Highway Patrol Undercover Officer. The rental period for this vehicle is 90 days, commencing 3/01/90. This vehicle is assigned Bucar Number [redacted] and should be rented in accordance with the guidelines as set forth in the Manual of Administrative Operations and Procedures (MAOP), Part II, Section 6-7.10, Page 474.04. Funds for the rental of this vehicle should be obtained from the authorized case account. KX is to ensure this vehicle is rented and maintained in a covert manner.

The Case Agent should ensure that the above-listed vehicle is properly serviced and all costs should be forwarded to the KX Automotive Clerk.

When the vehicle is placed into service, the KX Office must forward to FBIHQ, Attention: ASD, Room 6863, the vehicle make, model and monthly cost.

RECOMMENDATION: That the KX Division be authorized to rent one vehicle for a 90 day period not to exceed 5/31/90.

APPROVED:	Adm. Servs. wlk/JV	Legal Coun. _____	Off. of Liaison
	Crim. Inv. _____	Rec. Mgnt. _____	& Int. Affs. _____
Director _____	Ident. _____	Tech. Servs. _____	Off. of
Dep. Dir. _____	Inspection _____	Training _____	Public Affs. _____
ADD-Adm. _____	Intell. _____	Cong. Affs. Off. _____	
ADD-Inv. _____	Laboratory _____	Off. of EEO _____	

NOTE: Based on the attached communication and the concurring Criminal Investigative Division (CID) addendum dated 2/13/90. The CID should forward a copy of the outgoing communication to the ASD, Automotive Management Unit, Room 6863, and the Confidential Voucher Unit, ASD, Room 1388.

SSP
CLASS
SRC'D
SER PBS
REC

TELETYPE UNIT
1 FEB 90 00 23
FEDERAL BUREAU OF INVESTIGATION

CRIMINAL INVESTIGATION DIVISION NIGHT DUTY OFFICE

Dep. Dir.
ADD Adm.
ADD Inv.
Asst. Dir.:
Adm. Serv.
Crim. In.
Off. of
Off. L
Int.
Off. of
Telephone Rm.

0563 MRI 01766

RR RUEHFB

DE FBIKX #0009 0312027

ZNR UUUUU

R 312023Z JAN 90

FM FBI KNOXVILLE (12F-KX-59378 SUB B) (P)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

b6
b7C

CITE: //3370: 4710//

[redacted]

Recorded Copy Filed in 12-

SUBJECT: [redacted] AKA;

DBA MIAMI BOYS; DRUGS (F); OO: KX

[redacted] AKA [redacted]

2115-2130-X10
12-20106-20

DRUGS (F); OO: KX.

RE KX FD-759 TO BUREAU DATED JANUARY 16, 1990.

15 MAR 21 1990

PURPOSE:

THE PURPOSE OF THIS COMMUNICATION IS TO REQUEST THAT FBIHQ GRANT AN ADDITIONAL SIXTY DAYS AUTHORITY TO UTILIZE AN ELECTRONIC DEVICE TO MONITOR AND/OR RECORD PRIVATE CONVERSATIONS BETWEEN [redacted] AND OTHERS YET UNKNOWN IN

FOUR ELSUR INDEX

0-9 to KX
2/15/90
GLM:avk
58

0 1 COPY
DATE 6/11/90
INITIAL JDBN

CONNECTION WITH A DRUG INVESTIGATION TO COMMENCE AT THE END OF EMERGENCY AUTHORITY WHICH EXPIRES ON FEBRUARY 9, 1990.

DETAILS:

DOJ APPROVAL NOT REQUIRED.

b6
b7C

ON DECEMBER 13, 1989, [redacted] WERE OBSERVED STAYING AT FAIRFIELD INN IN JOHNSON CITY AND DRIVING A [redacted] WITH HAMILTON COUNTY, TENNESSEE LICENSE TAGS. WHILE IN THE JOHNSON CITY AREA, [redacted] CONTACTED SUBJECTS [redacted] A CHECK OF THE FAIRFIELD INN TELEPHONE RECORDS DISCLOSED THAT WHILE STAYING AT THE MOTEL, [redacted] MADE TWO TELEPHONE CALLS TO CHATTANOOGA; ONE TO [redacted] AND ONE TO [redacted]

CONTACT WAS THEN MADE WITH UCOS WHO WERE APPRISED OF THE ABOVE MEETING. UCOS IDENTIFIED [redacted] AKA [redacted] AS BEING ONE OF THE THREE MAIN SUPPLIERS OF "CRACK" COCAINE IN CHATTANOOGA. THE OTHER TWO SUPPLIERS WERE NAMED AS [redacted]. UCOS STATED INTELLIGENCE INFORMATION HAS ESTABLISHED THAT [redacted] HAVE DIVIDED CHATTANOOGA UP INTO THREE DISTINCT SECTIONS WITH EACH ONE RESPECTING THE OTHER'S TERRITORY.

TO DATE, UCOS HAVE IDENTIFIED ASSOCIATES OF [redacted] AS

b6
b7C

[redacted]

IT HAS BEEN RUMORED THAT [redacted] ASSOCIATES [redacted] HAVE BEEN IDENTIFIED BY UCOS AS BEING [redacted] TO DATE, NO ASSOCIATES OF [redacted] HAVE BEEN IDENTIFIED. UCOS ADVISED THAT THEY HAVE MADE PURCHASES OF NARCOTICS FROM OR BEEN PUT IN CONTACT WITH SOMEONE ELSE TO PURCHASE FROM EACH OF THE ABOVE LISTED ASSOCIATES.

ON JANUARY 11, 1990, A MEETING WAS HELD WITH [redacted] TENNESSEE HIGHWAY PATROL, CRIMINAL INVESTIGATIONS DIVISION; [redacted] CHATTANOOGA POLICE DEPARTMENT; AUSA STEVE COOK AND SPECIAL AGENTS [redacted] DURING THE MEETING THE POSSIBILITY WAS DISCUSSED OF COORDINATING EFFORTS TO MAKE ADDITIONAL IDENTIFICATIONS OF OTHER DISTRIBUTORS AND SUPPLIERS OF "CRACK" COCAINE IN THE GREATER CHATTANOOGA AREA. THE RESULT OF THE MEETING WAS THAT [redacted] WOULD COORDINATE THEIR RESPECTIVE DEPARTMENTS IN THE CONTINUED DEVELOPMENT OF NARCOTICS CASES AGAINST THE DISTRIBUTORS AND SUPPLIERS OF "CRACK" COCAINE

b6
b7C

IN THE GREATER CHATTANOOGA AREA.

IN ORDER TO PENETRATE THE DRUG ORGANIZATION [redacted] IT IS NECESSARY FOR [redacted] TO USE A RECORDING DEVICE AND MAKE PERSONAL CONTACTS WITH THESE INDIVIDUALS AND OTHERS WILLING TO DISTRIBUTE DRUGS TO HIM. [redacted] WILL USE THE BODY RECORDER ONLY WHEN NECESSARY TO CORROBORATE HIS VERSION OF DRUG TRANSACTIONS. [redacted] WILL BE USING A PANASONIC R-36 MINI CASSETTE RECORDER OR A MINI-NAGRA. [redacted] IS WILLING TO TESTIFY IN COURT AND WILL EXECUTE A FD-473 OR GIVE ORAL CONSENT WHICH WILL BE WITNESSED BY TWO SPECIAL AGENTS. IT IS ANTICIPATED THAT THIS WILL BE A LONG TERM INVESTIGATION.

+ will activate only in his presence.

USA'S OPINION:

AUSA STEVE COOK, EDT, CHATTANOOGA, TN, HAS BEEN INFORMED OF THE SITUATION AND SEES NO PROBLEM WITH ENTRAPMENT AND APPROVES THE USE OF A BODY RECORDER ON [redacted]

SAC CONCURRENCE:

SAC, KNOXVILLE, CONCURS WITH THIS REQUEST.

BT

#0009

NNNN

FD-523 (Rev. 8-23-84)

THIS FORM MUST BE TYPED

To: Director, FBI
(Attn: Photographic Processing Unit, Rm. 1B903 TL151)

AIRTEL

From: SAC, KNOXVILLE (12F-59378)

Cost Code: 3370

Date: 2/7/90

Subject: [redacted]
DRUG MATTER
OO: KX

b6
b7C

☒ Unclassified ☐ Confidential ☐ Secret

CLASS
SRC'D
SER
REC

ENCLOSURES: (1)

	Size	Type	Quantity
Film			
Negatives	135XMM		
Prints			
Other (specify)			

(color and black & white work will not be accepted on same request)

CONTACT FOR INFORMATION:
SA [redacted]
FTS-
854-0123

9006356

WORK REQUESTED:
☐ Develop and print 1 ea. 3½ × 5
Other:

PLEASE PRINT FOUR POSTER SIZE PHOTOGRAPHS OF NEGATIVE #10.

245-2430-X11
~~12-28106-3~~

FEB 13 1990

JUSTIFICATION: ONGOING INVESTIGATION.

PHOTO TECHNICIAN (Intl.) JDK

FBIHQ USE ONLY

Ack: SPS, LAB
Enclosures rec'd and ret'd with **Prints/Slides** to KX Intl./date

FBIHQ Enclosure (4)

FD-523 (Rev. 8-23-84)

From: Director, FBI
(Attn: Photographic Processing Unit, Rm. 1B903 TL151)

AIRTEL

To:
SAC, KNOXVILLE (12F-59378)

Cost Code: 3370

Date: 2/7/90

Subject: [redacted]
DRUG MATTER
OO: KX

☒ Unclassified ☐ Confidential ☐ Secret

SSP
CLASS
SRC'D
SER
REC

b6
b7C

ENCLOSURES: (1)

CONTACT FOR INFORMATION:
SA [redacted]
FTS-
854-0123

	Size	Type	Quantity
Film			
Negatives	135XNM		
Prints			
Other (specify)			

(color and black & white work will not be accepted on same request)

9006356

WORK REQUESTED:
☐ Develop and print 1 ea. 3½ × 5
Other:

PLEASE PLEASE PRINT FOUR POSTER SIZE PHOTOGRAPHS OF NEGATIVE #10.

MAILED
MAR 16 1990

JUSTIFICATION: ONGOING INVESTIGATION.

245-2430-1X12

MAR 15 1990

PHOTO TECHNICIAN (Intl.) JDK

SPECIAL INSTRUCTIONS

☒ Mail Room: Show shipment date and registry number.

☐ Shipping Room: Show shipment date; bill of lading number, initial invoice; invoice to be placed in administrative file.

Enclosure (4) MAIL ROOM

MAR 16 1990

RECEIVED
TELETYPE
UNIT

RECEIVED
FBI

FEB 8 9 16 AM '90

8 FEB 90 23 39 RR

FEDERAL BUREAU
OF INVESTIGATION
CRIMINAL INVESTIGATION
DIVISION NIGHT DUTY OFFICE

Dep. Dir.
ADD Adm.
ADD Inv.
Asst. Dir.:
Adm. Servs.
Crim. Inv.
Ident.
Insp.
Intell.
Lab.
Legal Coun.
Rec. Mgnt.
Tech. Servs.
Training
Cong. Affs. Off.
Off. of EEO
Off. Liaison & Int. Affs.
Off. of Public Affs.
Telephone Rm.
Director's Sec'y

0455 MRI 01835

PP RUEHFB

DE FBIKX #0001 0392033

ZNR UUUUU

P 082032Z FEB 90

FM FBI KNOXVILLE (12F-KX-59378) (P)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3370: 4760//

PASS: SSA [redacted] DRUG SECTION.

SSP
CLASS V-181
SRC'D
SER
REC
fd217

0-7 to KX
Re Bufile #
CONS/PBS
11-28-90

[redacted]

b6
b7C

SUBJECT [redacted] AKA;

DBA MIAMI BOYS; DRUGS (F); OO: KX.

RE TELCALL OF SA [redacted] JOHNSON CITY RA, WITH

SSA [redacted] DRUG SECTION, FEBRUARY 7, 1990.

245-2430-X13

~~12-28106-1~~

PURPOSE:

AUTHORITY IS REQUESTED TO CONDUCT A CLOSED CIRCUIT TELEVISION SURVEILLANCE IN CONNECTION WITH A DRUG MATTER.

15 MAR 21 1990

LOCATION:

THE SPECIFIC AREA TO BE SUBJECTED TO CCTV SURVEILLANCE IS

0-9 to KX
2/14/90
GLM! avK

[redacted]

b2
b7E

THE KNOXVILLE SOURCE HAS GIVEN CONSENT TO USE CCTV TO THE FBI.

DETAILS:

THIS REQUEST DOES NOT REQUIRE PRIOR DOJ APPROVAL.

CAPTIONED MATTER IS AN INVESTIGATION OF CRACK COCAINE SALES IN EAST TN IN WHICH CAPTIONED SUBJECTS ARE PRINCIPALS LOCATED IN THE AREA OF JOHNSON CITY, TN. THIS INVESTIGATION HAS IDENTIFIED CAPTIONED SUBJECTS TO BE ORGANIZERS AND PROMOTERS OF THE SALES OF CRACK COCAINE IN JOHNSON CITY, KINGSPORT, AND BRISTOL, ALL CITIES LOCATED IN NORTHEAST, TN. DIRECT LINKS TO EAST TN CITIES OF CHATTANOOGA, KNOXVILLE, OAK RIDGE, HAVE BEEN IDENTIFIED TO DATE. SUBJECTS KNOWN AS THE FLORIDA BOYS OR MIAMI BOYS HAVE BEEN IDENTIFIED IN CHATTANOOGA, OAK RIDGE, AND JOHNSON CITY, TN. SUBJECTS KNOWN TO BE PRINCIPAL SUBJECTS OF CHATTANOOGA CRACK COCAINE ORGANIZATION HAVE BEEN OBSERVED IN THE JOHNSON CITY AREA.

THE SALE OF CRACK COCAINE IN ALL CITY AREAS IS PREDOMINATE IN THE BLACK LOW INCOME HOUSING PROJECTS.

THE SUBJECTS OF THIS CCTV SURVEILLANCE ARE EXPECTED TO BE THE CAPTIONED PRINCIPALS INCLUDING THEIR DISTRIBUTORS AND CUSTOMERS.

AUSA ROBERT M. REEVES, OCDETF ATTORNEY, EDT, JOHNSON CITY, TN, HAS ADVISED THAT CCTV COVERAGE WILL GREATLY ASSIST THIS INVESTIGATION THROUGH ESTABLISHING CONSPIRACY CONNECTION BETWEEN THE PRINCIPAL SUBJECTS, THEIR DISTRIBUTORS AND THE ACTUAL DISTRIBUTION.

SAC KNOXVILLE IS CLOSELY FOLLOWING THIS MATTER AND CONCURS WITH THIS REQUEST.

EMERGENCY AUTHORITY:

EMERGENCY AUTHORIZATION WAS GRANTED BY AN APPROPRIATE FBI OFFICIAL. AN EMERGENCY REQUEST WA

ADMINISTRATIVE:

THE KNOXVILLE SOURCE ASSISTING IN THIS INVESTIGATION, ABOVE IS [redacted]

BT

#0001

b2
b7D

NNNN

CLASS
SEC'D YKC
SER PBS
REC

RECEIVED
TELETYPE
12 JAN 90 4 0 06
FEDERAL BUREAU
OF INVESTIGATION

Dep. Dir.
ADD Adm.
ADD Inv.
Asst. Dir.:
Adm. Servs.
Crim. Inv.
Ident.
Insp.
Intell.
Lab.
Legal Coun.
Rec. Mgnt.
Tech. Servs.
Training
Cong. Affs. Off.
Off. of EEO
Off. Liaison & Int. Affs.

0345 MRI 01545

PP RUEHFB

DE FBIKX #0001 0121638

ZNR UUUUU

P 121637Z JAN 90

FM FBI KNOXVILLE (12B-KX-59378) (P)

TO DIRECTOR FBI/PRIORITY/

b6
b7C

BT

UNCLAS

CITE: //3370: SQ 5//

PASS: DRUG SECTION, SSA [redacted]

SUBJECT: [redacted] ET AL; DBA MIAMI BOYS; DRUG MATTER (F); OO: KX.

RE KNOXVILLE TELETYPE TO THE BUREAU, NOVEMBER 6, 1989, AND KNOXVILLE TELCALL OF SA [redacted] TO SSA [redacted] DRUG SECTION, JANUARY 11, 1990.

PURPOSE:

THE PURPOSE OF THIS TELETYPE IS TO REQUEST $5,000 ROLL OVER IN CASE AUTHORITY, FOR PURPOSE OF PURCHASING DRUGS. ORAL AUTHORIZATION WAS GIVEN ON JANUARY 11, 1990, BY THE DRUG SECTION

16 MAR 2 1990

-5,000 not given - request for Group II was received instead

GLM

FOR $5,000 ROLL OVER.

INSTANT MATTER INITIATED TARGETING AN ORGANIZATION RESPONSIBLE FOR CRACK COCAINE SOLD WITHIN THE THREE MAJOR METROPOLITAN AREAS OF EAST TN, KNOXVILLE, CHATTANOOGA, AND THE TRI-CITIES AREA. AN ORGANIZATION GOING BY THE TITLE "MIAMI BOYS," HAS BEEN DETERMINED TO BE PRESENTLY ACTIVELY DISTRIBUTING CRACK COCAINE AND COCAINE THROUGH A NETWORK DEALING IN THESE AREAS. DISTRIBUTORS FOR THE MIAMI BOYS HAVE BEEN IDENTIFIED IN THE JOHNSON CITY, TN, AREA, AND BUYS WERE MADE PREVIOUS TO THE INITIATION OF THIS CASE BY TENNESSEE HIGHWAY PATROL CRIMINAL INVESTIGATION DIVISION (CID) UCA, FROM PERSONS IN DIRECT CONTACT WITH THE PRINCIPALS OF THIS GROUP.

CHATTANOOGA, TN, HAS EXPERIENCED A SEVERE CRACK COCAINE PROBLEM, WITH CRACK SUBMISSIONS TO TBI DRUG LABORATORY INCREASING FROM 16 PERCENT IN 1988 TO 86 PERCENT 1989.

THIS INVESTIGATION IS A JOINT INVESTIGATION WITH THE FIRST JUDICIAL DRUG TASK FORCE AND CID IN THE JOHNSON CITY AREA, AND CID AND CHATTANOOGA POLICE DEPARTMENT IN THE CHATTANOOGA AREA.

INITIAL $5,000 CASE AUTHORITY IN THIS MATTER HAS BEEN UTILIZED AS FOLLOWS: [redacted] b7D [redacted], WITH REMAINDER OF $3,700 UTILIZED TO PURCHASE

CRACK COCAINE, FROM [redacted] DISTRIBUTORS OF CRACK IN THE JOHNSON CITY AREA AND CONDUITS TO [redacted] SUBJECTS IN THIS CASE.

b6
b7C

ADDITIONALLY, $1,200 WAS USED TO PURCHASE CRACK COCAINE FROM [redacted] AT CHATTANOOGA, TN, A DISTRIBUTOR OF CRACK FOR [redacted] WHO IS BELIEVED TO CONTROL A SIZABLE PERCENTAGE OF THE CHATTANOOGA CRACK TRADE. CHATTANOOGA INVESTIGATION WILL TARGET [redacted] AND HIS ORGANIZATION. CID INVESTIGATION HAS ALREADY RESULTED IN THE PURCHASE OF CRACK FROM [redacted] BELIEVED TO CONTROL AS MUCH AS ONE THIRD OF THE CHATTANOOGA CRACK TRADE, AND FROM MEMBERS OF HIS ORGANIZATION. THIS CID INVESTIGATION WAS CONDUCTED WITH CHATTANOOGA POLICE DEPARTMENT, INDEPENDENTLY OF FBI, HOWEVER, THESE SUBJECTS, OF WHICH THERE ARE NINE, WILL BE PROSECUTED FEDERALLY IN THIS MATTER.

KNOXVILLE BELIEVES THAT AS MANY AS ONE HUNDRED POTENTIAL SUBJECTS COULD BE PROSECUTED IN THE TRI-CITIES AND CHATTANOOGA AREA IN THIS INVESTIGATION.

KNOXVILLE IS REQUESTING THE $5,000 ROLL OVER TO PURSUE SUBJECTS IN THIS MATTER.

AS THE ABOVE INVESTIGATION HAS PROGRESSED, OPPORTUNITIES TO INTRODUCE UNDERCOVER LOCAL AND STATE AGENTS HAVE DEVELOPED. KNOXVILLE IS AWARE OF THE ATTORNEY GENERAL'S GUIDELINES AND WILL CONSIDER THE UTILIZATION OF A GROUP II UNDERCOVER OPERATION.

BT

#0001

NNNN

FD-759 (Rev. 4-12-89)

To: Director, FBI (12F-KX-59378) Date: 2/12/90

Attn: CID Drug Section

(SSA [redacted]

From: SAC, KNOXVILLE (12F-KX-59378)(P)

b6
b7C
b7D

Title: [redacted]

[redacted]aka;
dba
Miami Boys;
DRUGS (F)
OO: KX

SSP
CLASS
SRC'D
SER
REC

Notification of SAC Authority Granted for Emergency Use of Consensual Monitoring Equipment (Nontelephonic)

1. Reason for Proposed Use: (Check)
   - [X] Corroborate Testimony
   - [ ] Protect Consenting Party
   - [ ] Protect Government Property
   - [ ] Other (Specify)

2. Type of Equipment: (Check)
   - [ ] Transmitter/Receiver
   - [ ] Microphone/Amplifier
   - [X] Concealed Recorder
   - [ ] Other (Specify)

3. Consenting Party (Check one)
   - [ ] Nonconfidential Party
   - [X] Confidential Source (Name)

4. Interceptee(s): (Include Title if Public Official)
   [redacted]

5. Duration of proposed use: 30 days (Not to exceed 30 days)
   Date Authorized: 2/9/90
   Expiration Date: 3/10/90

6. Installation of Equipment: (Check)
   - [X] Concealed on Person
   - [ ] In Vehicle
   - [ ] In Motel Room
   - [ ] Other (Specify)

7. Location where equipment will be utilized: (City and State)
   [redacted] Tennessee

8. The following requirements have been fulfilled:
   - [X] a. Consenting party has agreed to testify.
   - [X] b. Consenting party has executed consent form.
   - [X] c. Recording/transmitting device will only be activated when consenting party is present.

9. Government attorney in judicial district where interception will take place foresees no entrapment and concurs in the use of this technique being appropriate.
   - [ ] Yes [X] No Date 2/9/90
   - Identity of Gov't Atty. AUSA ROBERT M. REEVES
   - Judicial District Eastern District of Tennessee Johnson City, Tennessee

10. Violation(s): Title(s) 21 Sec(s) 846 U.S.C.

11. DOJ notification required [ ] Yes [X] No If "Yes" check reason below:
   - [ ] Interception relates to an investigation of a member of Congress, a Federal judge, member of the Executive Branch at Executive Level IV or above, or a person who has served in such capacity within the previous 2 years.
   - [ ] Interception relates to an investigation of any public official and the offense investigated is one involving bribery, conflict of interest, or extortion relating to the performance of his/her official duties.
   - [ ] Interception relates to an investigation of a Federal law enforcement official.
   - [ ] Consenting/nonconsenting person is a member of the diplomatic corps of a foreign country. ~~12-28106-9~~
   - [ ] Consenting/nonconsenting person is or has been a member of the Witness Security Program and that fact is known to the agency involved or its officers. 245-2430-X15
   - [ ] Consenting/nonconsenting person is in the custody of the Bureau of Prisons or the U.S. Marshals Service.
   - [ ] Attorney General, Deputy Attorney General, Associate Attorney General, Assistant Attorney General for the Criminal Division, or the U.S. Attorney in the district where an investigation is being conducted has requested the investigating agency to obtain prior written consent for making a consensual interception in a specific investigation.

12. Synopsis of Case: (Attach additional page if necessary)

SEE ATTACHED

FEB 20 1990

13. Justification statement necessitating emergency authorization:
The Knoxville source anticipates contact with [redacted] necessitating emergency request.

Form must be submitted within 5 working days of the date authorization was granted.

14. Emergency use approval (SAC)
Signature [signature] Date 2/9/90

15. Emergency use approval - To be executed at FBIHQ (Section Chief)
Signature _____ Date _____

16. Emergency use approval (LCD) - To be executed at FBIHQ (Complete only if DOJ notification is necessary)
Signature _____ Date _____

2 - Bureau (Substantive Desk) SEB:lls

1 - C15ATU #3075

COPY 1

b2
b6
b7C
b7D

12. Synopsis of Case (continued):

[redacted] of a crack cocaine distribution organization, which is operating in the Upper East [redacted] areas of [redacted] This organization extends from Upper East Tennessee into Knoxville and Chattanooga, Tennessee, and is responsible for the majority of crack cocaine located in the black housing project areas of each city. Subject [redacted] is in charge of the procurement of the cocaine powder and has several trusted individuals who work for him to handle the storage, cooking, and subsequent distribution of crack cocaine. [redacted] collect the money and, on a weekly occasion, transport the money to the cocaine source, who is believed to be in the Knoxville, Tennessee, area.

A Knoxville source, who was interviewed on 2/8-9/90, advised that he is [redacted] and many of the individuals who distribute drugs for him. This source indicated that he will approach [redacted] and will engage him in conversations regarding drug trafficking. This source indicated that he will record his conversations and will testify to these conversations.

Administrative:

This Knoxville source is [redacted] The device to be used will be a Nagra recorder.

SSP
CLASS V-181
SRC'D
SER
REC

AIRTEL

2/14/90

Director, FBI

SAC, Knoxville (12F-KX-59378)

[redacted] b6 b7C
ET AL;
DRUG MATTER
OO: KNOXVILLE

Re Knoxville teletype dated 2/8/90.

Pursuant to the provisions of Attorney General Order Number 985-82, captioned "Delegation of Authority to Authorize Television Surveillance," authorization was granted on 2/7/90 for the use of video recording equipment, as described in referenced communication. Authorization is for a period of 60 days beginning on 2/7/90.

Emergency authority for use of these devices, which was granted on 2/7/90, is also confirmed.

In the event a renewal of this authority is deemed warranted, submit your request with full justification at least seven days prior to the expiration of the existing authority.

245-2430-X16

Bureau equipment should be afforded appropriate security. You should keep the Bureau advised of pertinent developments.

~~12-28166-2~~

MAILED 14
FEB 15 1990
FBI

15 MAR 21 1990

1 - ATTN: Knoxville Elsur Coordinator
1 - ELSUR INDEX RMD
1 - [redacted]

NOTE: Emergency authority granted by Drug Section Chief Johnson on 2/7/90. Knoxville Division was advised same date.

GLM:avk (6)

Exec AD Adm. ____
Exec AD Inv. ____
Exec AD LES ____
Asst. Dir.:
Adm. Servs. ____
Crim. Inv. ____
Ident. ____
Insp. ____
Intell. ____
Lab. ____
Legal Coun. ____
Off. Cong. & Public Affs. ____
Rec. Mgnt. ____
Tech. Servs. ____
Training ____
Off. Liaison & Int. Affs. ____
Telephone Rm. ____
Director's Sec'y ____ MAIL ROOM ☐

APPROVED: ____
Director ____
Dep. Dir. ____
ADD-Adm. ____
ADD-Inv. ____
Adm. Servs. ____
Crim. Inv. ____
Ident. ____
Inspection ____
Intell. ____
Laboratory ____
Legal Coun. ____
Rec. Mgnt. ____
Tech. Servs. ____
Training ____
Cong. Affs. Off. ____
Off. of EEO ____
Off. of Liaison & Int. Affs. ____
Off. of Public Affs. ____

NON-TELEPH[illegible] CONSENSUAL MONITORING [illegible] /OR CCTV

TO: Chief, DAVID W. JOHNSON Section DRUG SECTION Date 2/12/90

FROM: SSA [redacted], Unit C/SATU

SUBJECT: [redacted], etal

Attached communication from Knoxville Field Office, dated 2/8/90, requests Routine, Renewal, Emergency, Emergency Renewal (circle one) authorization for the use of electronic device to monitor and/or record private conversations. Authorization is for 30 days or 60* days (circle one), beginning on 2/7/90. Previous authority granted on _____ and expires/expired on _____. (Fill in blanks, if applicable.)

Emergency authority granted by C. Dave Johnson on 2/7/90 to SA [redacted].

	YES	NO
1. The consenting party has:		
a. agreed to testify	✓	
b. executed the consent form FD 473	✓	
2. Recording/transmitting device will only be activated when the consenting party is present	✓	
3. Government attorney (in Judicial District where interception(s) will take place or who is designated for the investigation) sees no entrapment and approves of the use of this technique as being appropriate	✓	

b6
b7C

Subject(s) of this case are alleged to be involved in.
DRUG MATTER
(nature of violation)

The AG Memorandum of 11/7/83 on consensual monitoring has been reviewed and this request does/does not (circle one) require written authorization from the Department of Justice. (See attached checklist)

Authorization to include the use of CCTV. (Yes/No) If yes, AG Order 985-82 has been reviewed and use of CCTV does/does not (circle one) require DOJ authority. (See attached)

APPLICABLE ACTION MEMORANDUM FORMAT # IF DOJ AUTHORITY REQUIRED: _____ 11/
APPLICABLE CONFIRMING AIRTEL FORMAT # IF DOJ AUTHORITY NOT REQUIRED: _____ /12

REVIEW/APPROVAL

1. Unit Chief _____
2. **LCD _____
3. Approved: _____, Section Chief

[illegible]te that 60 day authority is appropriate only in long-term investiga-[illegible]ns such as UCOs.

** Review and concurrence by LCD is necessary if any of the seven instances requiring written DOJ approval exist or if use of CCTV requires written DOJ approval.

1 - Bureau file
1 - Tickler file

THIS REQUEST DOES NOT REQUIRE WRITTEN AUTHORIZATION FROM THE DEPARTMENT OF JUSTICE BECAUSE (check appropriately):

_____ it does not relate to an investigation of a member of Congress, a Federal Judge, a member of the Executive Branch at Executive Level IV or above, or a person who has served in such capacity within the previous two years;

_____ it does not relate to an investigation of any public official and the offense investigated is not one involving bribery, conflict of interest, or extortion relating to the performance of his or her official duties;

_____ it does not relate to an investigation of a Federal law enforcement officer;

_____ the consenting or nonconsenting person is not a member of the diplomatic corps of a foreign country;

_____ the consenting or nonconsenting person is not or has not been a member of the Witness Security Program and that fact is known to the agency involved or its officers;

_____ the consenting or nonconsenting person is not in the custody of the Bureau of Prisons or the United States Marshals Service;

_____ the Attorney General, Deputy Attorney General, Associate Attorney General, Assistant Attorney General for the Criminal Division, or the United States Attorney in the district where an investigation is being conducted has not requested the investigating agency to obtain prior written consent from DOJ for making a consensual interception in a specific investigation.

THIS REQUEST FOR USE OF CCTV DOES REQUIRE DOJ APPROVAL BECAUSE (check appropriately):

_____ Area to be Viewed - Request includes use of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy otherwise exists, although a participant in the activity to be viewed has consented.

_____ Area to be Viewed - Request includes use of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy exists, but a participant in the activity to be viewed has not consented and, therefore, requires DOJ authority and a court order.

_____ Camera Placement - Request includes placement of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy exists, but a participant in the activity to be viewed has not consented, and, therefore, requires DOJ authority and a court order.

SSP
CLASS
SRC'D
SER
REC

AIRTEL

2/15/90

Director, FBI

SAC, Knoxville (12F-KX-59378 SUB B)

[redacted] b6
b7C
ET AL;
DRUG MATTER
OO: KNOXVILLE

Re Knoxville teletype dated 1/31/90.

Pursuant to the provisions of the Attorney General's Memorandum of November 7, 1983, to the Heads and Inspectors General of Executive Departments and Agencies, entitled "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," authorization was granted on 2/9/90 for the use of a transmitting and/or recording device, as described in referenced communication. Authorization is for a period of 60 days beginning on 2/10/90.

You are to submit an FD-621 within 30 days of the expiration of this authorization furnishing information regarding use of this equipment in accordance with MIOG, Part II, Section 10-10.3(9).

12-28166-21

In the event a renewal of this authority is deemed warranted, submit your request with full justification at least seven days prior to the expiration of the existing authority, in compliance with MIOG, Part II, Section 10-10.3(9).

245-2430-X17

MAR 21 1990

In addition, you should ensure that all persons reasonably identified as having been monitored are included in the field office and FBIHQ ELSUR indices, (MIOG, Part II, Section 10-10.5). Strict administrative controls must be established to ensure these requirements are met.

As you know, this equipment is to be used only when a consenting party is present. Bureau equipment should be afforded appropriate security. You should keep the Bureau advised of pertinent developments.

1 - ATTN: Knoxville Elsur Coordinator

1 - Elsur Index, RMD
1 - [redacted]
GLM:avk (6)

MAILED 14
FEB 20 1990

Exec AD Adm.
Exec AD Inv.
Exec AD LES
Asst. Dir.:
Adm. Servs.
Crim. Inv.
Ident.
Insp.
Intell.
Lab.
Legal Coun.
Off. Cong. & Public Affs.
Rec. Mgnt.
Tech. Servs.
Training
Off. Liaison & Int. Affs.
Telephone Rm.
Director's Sec'y

MAIL ROOM

58

APPROVED:
Director
Dep. Dir.
ADD-Adm.
ADD-Inv.
Adm. Servs.
Crim. Inv.
Ident.
Inspection
Intell.
Laboratory
Legal Coun.
Rec. Mgnt.
Tech. Servs.
Training
Cong. Affs. Off.
Off. of EEO
Off. of Liaison & Int. Affs.
Off. of Public Affs.

NON-TELEPHONE CONSENSUAL MONITORING AND/OR CCTV

TO: Chief, DAVID W. JOHNSON Section DRUG SECTION Date 2/12/90

FROM: SSA [redacted], Unit C/SATU

SUBJECT: [redacted], et al

OO: KX

b6
b7C

Attached communication from Knoxville Field Office, dated 2/1/90, requests Routine, Renewal, Emergency, Emergency Renewal (circle one) authorization for the use of ~~electronic~~ device to monitor ~~and/or~~ record private conversations. Authorization is for 30 days or ~~60*~~ days (circle one), beginning on 2/10/90. Previous authority ~~granted on~~ 1/11/90 and expires/expired on 2/9/90. (Fill in blanks, if applicable.)

Emergency authority granted by _____ on _____ to _____.

	YES	NO
1. The consenting party has:		
a. agreed to testify	✓	
b. executed the consent form FD 473	✓	
2. Recording/transmitting device will only be activated when the consenting party is present	✓	
3. Government attorney (in Judicial District where interception(s) will take place or who is designated for the investigation) sees no entrapment and approves of the use of this technique as being appropriate	✓	

Subject(s) of this case are alleged to be involved in.

DRUG MATTER

(nature of violation)

The AG Memorandum of 11/7/83 ~~on~~ consensual monitoring has been reviewed and this request does/~~does not~~ (circle one) require written authorization from the Department of Justice. (See attached checklist)

Authorization to include the use of CCTV. (Yes/No) If yes, AG Order 985-82 has been reviewed and use of CCTV does/~~does~~ not (circle one) require DOJ authority. (See attached)

APPLICABLE ACTION MEMORANDUM FORMAT # IF DOJ AUTHORITY REQUIRED: ____
APPLICABLE CONFIRMING AIRTEL FORMAT # IF DOJ AUTHORITY NOT REQUIRED: 2

REVIEW/APPROVAL

1. Unit Chief _____
2. **LCD _____
3. Approved: _____, Section Chief

Note that 60 day authority is appropriate only in long-term investigations such as UCOs.

** Review and concurrence by LCD is necessary if any of the seven instances requiring written DOJ approval exist or if use of CCTV requires written DOJ approval.

1 - Bureau file
1 - Tickler file

THIS REQUEST DOES NOT REQUIRE WRITTEN AUTHORIZATION FROM THE DEPARTMENT OF JUSTICE BECAUSE (check appropriately):

_____ it does not relate to an investigation of a member of Congress, a Federal Judge, a member of the Executive Branch at Executive Level IV or above, or a person who has served in such capacity within the previous two years;

_____ it does not relate to an investigation of any public official and the offense investigated is not one involving bribery, conflict of interest, or extortion relating to the performance of his or her official duties;

_____ it does not relate to an investigation of a Federal law enforcement officer;

_____ the consenting or nonconsenting person is not a member of the diplomatic corps of a foreign country;

_____ the consenting or nonconsenting person is not or has not been a member of the Witness Security Program and that fact is known to the agency involved or its officers;

_____ the consenting or nonconsenting person is not in the custody of the Bureau of Prisons or the United States Marshals Service;

_____ the Attorney General, Deputy Attorney General, Associate Attorney General, Assistant Attorney General for the Criminal Division, or the United States Attorney in the district where an investigation is being conducted has not requested the investigating agency to obtain prior written consent from DOJ for making a consensual interception in a specific investigation.

THIS REQUEST FOR USE OF CCTV DOES REQUIRE DOJ APPROVAL BECAUSE (check appropriately):

_____ Area to be Viewed - Request includes use of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy otherwise exists, although a participant in the activity to be viewed has consented.

_____ Area to be Viewed - Request includes use of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy exists, but a participant in the activity to be viewed has not consented and, therefore, requires DOJ authority and a court order.

_____ Camera Placement - Request includes placement of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy exists, but a participant in the activity to be viewed has not consented, and, therefore, requires DOJ authority and a court order.

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☐ Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☐ Priority	☐ SECRET
☒ AIRTEL	☐ Routine	☐ CONFIDENTIAL
		☐ UNCLAS E F T O
		☐ UNCLAS

Date 2/27/90

TO : DIRECTOR, FBI
(Attention: DRUG SECTION, SSA [redacted]

FROM : SAC, KNOXVILLE (245F-KX-59378)(P)

SUBJECT: CHANGED
[redacted]
dba
Miami Boys;
DRUGS (F)
OO: KX

b6
b7C

MLS

Title marked "CHANGED" to reflect file number change of 245F-KX-59378. File number formerly carried as 12F-KX-59378.

Re Atlanta teletype to Knoxville, dated 10/11/89, captioned [redacted] ET AL; DRUG MATTER; OCDETF CASE; OO: KX," "COCKSPUR; ET AL; DRUG MATTER; OCDETF CASE; OO: KX," and [redacted] ET AL; DRUG MATTER; OCDETF CASE; OO: KX."

DE-MLS N245-2430-1

For information of the Bureau, captioned matter was originally submitted to the Organized Crime Drug Enforcement Task Force (OCDETF), Core City, Atlanta, by AUSA STEVEN H. COOK, OCDETF Attorney, EDT, Chattanooga, Tennessee, to target the MIAMI BOYS in the distribution of crack cocaine in the project areas of Chattanooga. This case submission dealt primarily with subjects identified by ATF, the first named subject being [redacted] As an addendum to the Case Initiation Request Form, it was noted that additional organizations using the title "MIAMI BOYS" were

15 MAR 6 1990

3 - Bureau (1 - ATTN: DRUG SECTION, SSA [redacted]
1 - Atlanta (ATTN: SSA [redacted] OCDETF COORDINATOR)
2 - Knoxville
SEB:lls
(6)

1 CIJATU # 3075

Approved: B/ [signature] Transmitted _____ (Number) (Time) Per _____

58

distributing crack cocaine in the Tri-Cities area of Upper East Tennessee and in Knoxville, Tennessee. The OCDETF Coordinating Committee agreed that the joint investigation should be undertaken in these areas by the FBI, DEA, ATF, First Judicial District Drug Task Force of Johnson City, Tennessee, the Criminal Investigation Division of the TENNESSEE DEPARTMENT OF PUBLIC SAFETY, and other local units.

By teletype, the Atlanta Division advised that on 10/10/89, Core City Coordinators met and approved the investigation of the MIAMI BOYS as a task force matter.

In view of the above, captioned matter, which is identical with subjects related to the [redacted] ET AL; OCDETF MATTER; OO: KX," should be designated as a 245F matter, effective on the date of approval, 10/10/89. b6 b7C

SSR
CLASS
SRC'D
SER
ENG

RECEIVED
TELETYPE UNIT
20 FEB 90 14 29
FEDERAL BUREAU
OF INVESTIGATION

Dep. Dir.
ADD Adm.
ADD Inv.
Asst. Dir.:
Adm. Servs.
Crim. Inv.
Ident.
Insp.
Intell.
Lab.
Off. of Public Affs.
Telephone Rm.
Director's Sec'y

0039 MRI 00579

RR RUEHFB

DE FBIKX #0001 0511359

ZNR UUUUU

R 201358Z FEB 90

FM FBI KNOXVILLE (12F-KX-59378 SUB I) (P)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3370//

b6
b7C

[redacted]

SUBJECT: [redacted]

AKA; DBA MIAMI BOYS; DRUGS (F); OO: KX

[redacted] AKA [redacted]

[redacted] DRUGS (F); OO: KX

[redacted] AKA [redacted] DRUGS (F); OO: KX.

245-2430-2

12-28110-1
12-28111

RE KNOXVILLE ROUTINE TELETYPE TO DIRECTOR, JANUARY 31, 1990.

INVESTIGATION IN JOHNSON CITY, TN, OAK RIDGE, TN, AND CHATTANOOGA, TN, HAS DETERMINED A DIRECT LINK IN CRACK

MAR 14 1990

2/21/90 - advised [redacted] that cannot ~~must~~ make buy w/ prior the approval 6th

RECORDED COPY FILED IN

COCAINE TRAFFICKING BETWEEN THESE THREE CITIES AS WELL AS KNOXVILLE, TN. SUBJECTS KNOWN AS THE FLORIDA BOYS OR THE MIAMI BOYS HAVE BEEN IDENTIFIED IN ALL THREE CITIES AND WERE RESPONSIBLE FOR INTRODUCING CRACK COCAINE INTO THE OAK RIDGE, TN, AREA. THROUGH BUREAU INVESTIGATION, INFORMATION DEVELOPED BY OAK RIDGE, TN, POLICE DEPARTMENT AS WELL AS THE FIRST JUDICIAL DRUG TASK FORCE IN JOHNSON CITY, TN, IT HAS BEEN LEARNED THAT MUCH OF THE CRACK AND POWDER COCAINE DISTRIBUTED IN JOHNSON CITY IS BEING SUPPLIED BY [redacted] TN. IT HAS FURTHER BEEN LEARNED THAT [redacted] SUPPLIES MOST OF THE COCAINE FOR EAST KNOXVILLE, TN. INFORMANT INFORMATION INDICATES THAT THREE KILOGRAMS OF COCAINE SEIZED BY NEW JERSEY STATE POLICE ON FEBRUARY 3, 1990, WERE BEING TRANSPORTED BY [redacted]

b6
b7C

KNOXVILLE HAS DEVELOPED SOURCE WHO HAS PURCHASED COCAINE DIRECTLY FROM [redacted] IN THE PAST AND IT IS BELIEVED THAT KNOXVILLE SOURCE CAN BE SUCCESSFUL IN PURCHASING THE COCAINE [redacted] IN THE FUTURE. HOWEVER, SOURCE HAS NOT PURCHASED COCAINE [redacted] IN A CONSIDERABLE PERIOD OF TIME AND IN ORDER TO RE-ESTABLISH CREDIBILITY WITH [redacted] IT IS BELIEVED THAT PRELIMINARY PURCHASES FROM SEVERAL OF

[redacted] MAJOR DISTRIBUTORS IN THE KNOXVILLE AREA WILL BE NECESSARY. KNOXVILLE TARGETING THE FOLLOWING INDIVIDUALS FOR ONE OUNCE PURCHASES OF COCAINE: [redacted] [redacted] WHO ARE MAJOR COCAINE DISTRIBUTORS IN KNOXVILLE, TN, [redacted] WHO IS A MAJOR COCAINE DISTRIBUTOR IN [redacted] [redacted] TN, AND [redacted] WHO IS A MAJOR COCAINE DISTRIBUTOR IN [redacted] TN. EFFORTS WILL BE MADE TO MAKE TWO ONE OUNCE PURCHASES OF COCAINE FROM EACH OF THE ABOVE MENTIONED INDIVIDUALS. IF SUCCESSFUL IN MAKING THE PRELIMINARY PURCHASES EFFORTS WILL BE MADE TO MAKE TWO ONE OUNCE PURCHASES OF COCAINE FROM CAPTIONED SUBJECT [redacted] FOLLOWED BY THE POSSIBILITY OF A MUCH LARGE BUY BUST.

b6
b7C

KNOXVILLE ANTICIPATES HAVING TO SPEND A MAXIMUM OF $1,400 PER OUNCE OF COCAINE.

THE BUREAU WILL BE KEPT ADVISED OF THE DEVELOPMENTS IN THE INVESTIGATION.

BT

#0001

NNNN

CHESS
SRC'D
SER
REC

FD-759 (Rev. 4-12-89)

To: Director, FBI ( )
Attn: CID, DRUG SECTION Section SSA [redacted] Date: 2/22/90

From: SAC, KNOXVILLE (12F-KX-59378)(P)

Title: [redacted]

b6
b7C

dba
Miami Boys;
DRUGS (F)
OO: KX

Notification of SAC Authority Granted for Emergency Use of Consensual Monitoring Equipment (Nontelephonic)

1. Reason for Proposed Use: (Check)
☒ Corroborate Testimony ☐ Protect Consenting Party ☐ Protect Government Property
☐ Other (Specify) _____

2. Type of Equipment: (Check)
☐ Transmitter/ Receiver ☐ Microphone/ Amplifier ☒ Concealed Recorder
☐ Other (Specify) _____

3. Consenting Party (Check one)
☒ Nonconfidential Party [redacted]
☐ Confidential Source (Name)

4. Interceptee(s): (Include Title if Public Official)
[redacted]

5. Duration of proposed use: 30 days
(Not to exceed 30 days)
Date Authorized: 2/20/90
Expiration Date: 3/21/90

6. Installation of Equipment: (Check)
☒ Concealed on Person ☐ In Vehicle
☐ In Motel Room ☐ Other (Specify)

7. Location where equipment will be utilized: (City and State)
Greeneville, Tennessee

8. The following requirements have been fulfilled:
☒ a. Consenting party has agreed to testify.
☒ b. Consenting party has executed consent form.
☒ c. Recording/transmitting device will only be activated when consenting party is present.

9. Government attorney in judicial district where interception will take place foresees no entrapment and concurs in the use of this technique being appropriate.
☒ Yes ☐ No Date 2/20/90
Identity of Gov't Atty. AUSA ROBERT M. REEVES
Judicial District EASTERN DISTRICT OF TENNESSEE, JOHNSON CITY, TENNESSEE

10. Violation(s): Title(s) 18 Sec(s) 751 U.S.C.

11. DOJ notification required ☐ Yes ☒ No If "Yes" check reason below:
☐ Interception relates to an investigation of a member of Congress, a Federal judge, member of the Executive Branch at Executive Level IV or above, or a person who has served in such capacity within the previous 2 years.
☐ Interception relates to an investigation of any public official and the offense investigated is one involving bribery, conflict of interest, or extortion relating to the performance of his/her official duties.
☐ Interception relates to an investigation of a Federal law enforcement official.
☐ Consenting/nonconsenting person is a member of the diplomatic corps of a foreign country.
☐ Consenting/nonconsenting person is or has been a member of the Witness Security Program and that fact is known to the agency involved or its officers.
☐ Consenting/nonconsenting person is in the custody of the Bureau of Prisons or the U.S. Marshals Service.
☐ Attorney General, Deputy Attorney General, Associate Attorney General, Assistant Attorney General for the Criminal Division, or the U.S. Attorney in the district where an investigation is being conducted has requested the investigating agency to obtain prior written consent for making a consensual interception in a specific investigation.

245-2430-2X1

12. Synopsis of Case: (Attach additional page if necessary)

~~12-28106-15~~

(See Attached)

1 MAR 9 1990

~~ENCLOSURE~~

13. Justification statement necessitating emergency authorization:

(See Attached)

Form must be submitted within 5 working days of the date authorization was granted.

14. Emergency use approval (SAC)
Signature William E. Boyle Date 2/22/90

15. Emergency use approval - To be executed at FBIHQ (Section Chief)
Signature David W. Johnson Date 3/12/90

16. Emergency use approval (LCD) - To be executed at FBIHQ (Complete only if DOJ notification is necessary)
Signature _____ Date _____

SEB:lls

2 Bureau (Substantive Desk)
1 - C/SA Tu #30 [illegible]

COPY 1

12. Synopsis of Case (continued):

[redacted] is currently confined in the [redacted] Eastern District of Tennessee, Greeneville, Tennessee, awaiting trial on charges of sale of crack cocaine. [redacted] is believed to have purchased cocaine from captioned subjects, but, to date, has refused to cooperate with this investigation. He was arrested by members of the Second Judicial District Drug Task Force, Sullivan County, Tennessee. [redacted] is a black male, date of birth [redacted] has an extensive prior arrest record, and is believed to be from the [redacted] area.

b6
b7C
b7D

During the past two (2) weeks, [redacted] made contact with several individuals in the [redacted] A confidential informant of the United States Marshal's Office, Greeneville, Tennessee, advised that office and the FBI of [redacted] One of the individuals who [redacted] in Knoxville investigation 245B-KX-59182.

On 2/20/90, [redacted] pled guilty to Title 21, U.S.C., Section 846, Conspiracy to Distribute Cocaine, in connection with the above Knoxville case, and was released on $25,000 OR bond. He was subsequently interviewed by the Knoxville case agent concerning [redacted] statements regarding [redacted] and admitted to being [redacted] to contact some individuals in an attempt to obtain a [redacted] advised that as he [redacted] he would speak with [redacted] strictly about the [redacted] and would electronically record his conversations. [redacted] stated he would testify to his recorded conversations and would sign the appropriate consent forms.

13. Justification statement necessitating emergency authorization (continued):

[redacted] will be approached by subject [redacted] on 2/20/90, as [redacted] the [redacted] thus necessitating this emergency request.

~~ENCLOSURE~~

DEC 26 1990

Mail Request

4-91 (Rev. 8-24-83)

2-20-90 TT KX/HQ

12-28111-1

Changed to

245-2430-2X

(P)

PBS

b6

b7C

R

FBI/DOJ

0-83 (Rev. 4-26-78)

SSP

CLASS
SRC'D
SER
REC

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS MESSAGE FORM

PAGE 1 OF 2

1603/054/070

DATE 2/23/90 | CLASSIFICATION UNCLAS E F T O | PRECEDENCE PRIORITY

FM DIRECTOR FBI

TO FBI KNOXVILLE {12F-KX-59378}/PRIORITY/

BT

UNCLAS E F T O

CITE: //0666//

PASS: PERSONAL ATTENTION SAC.

SUBJECT: [redacted] ET AL; DRUG MATTER; JOHNSON CITY

RA; 00: KX.

b6
b7C

REKXTEL TO FBIHQ DATED JANUARY 29, 1990.

FBIHQ AUTHORITY IS GRANTED FOR KNOXVILLE DIVISION TO RENT ONE VEHICLE IN CONNECTION WITH CAPTIONED MATTER. THE AUTHORIZATION IS FOR A 90-DAY PERIOD NOT TO EXCEED MAY 31, 1990. THIS VEHICLE SHOULD BE RENTED IN ACCORDANCE WITH THE GUIDELINES AS SET FORTH IN THE MAOP, PART II, SECTION 6-7.10, PAGE 474.04. FUNDS FOR THE RENTAL SHOULD BE OBTAINED FROM THE AUTHORIZED CASE ACCOUNT. THIS VEHICLE IS TO BE RENTED IN A COVERT MANNER.

245-2430-2X2

APPROVED BY WMB | DRAFTED BY GAM:VFC {5} | DATE 2/23/90 | ROOM 3075/6 | TELE EXT. 3710

1 - AUTOMOTIVE MANAGEMENT UNIT {ROOM 6863}
1 - CONFIDENTIAL VOUCHER UNIT {ROOM 1388}
1 - [redacted]
1 - [redacted]

MAR 29 1990

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER
01266
FEB 24 1990

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

THE CASE AGENT SHOULD ENSURE THAT THE ABOVE-LISTED VEHICLE IS PROPERLY SERVICED AND ALL COSTS, ALONG WITH THE MONTHLY ODOMETER READINGS, ARE FORWARDED TO THE KNOXVILLE AUTOMOTIVE CLERK.

WHEN THIS VEHICLE IS PLACED INTO SERVICE, KNOXVILLE DIVISION MUST FORWARD TO FBIHQ, ATTENTION: ADMINISTRATIVE SERVICES DIVISION, ROOM 6863, THE VEHICLE'S MAKE, MODEL, MODEL YEAR, VEHICLE IDENTIFICATION NUMBER, MONTHLY COST, AND BEGINNING ODOMETER MILEAGE.

BT

SSP

CLASS
SRC'D
SER
REC

RECEIVED TELETYPE UNIT
23 FEB 90 47

RECEIVED FBI
FEB 23 9 05 PM '90

FEDERAL BUREAU OF INVESTIGATION

CRIMINAL INVESTIGATION DIVISION NIGHT DUTY OFFICE

Dep. Dir.
ADD Adm.
ADD Inv.
Asst. Dir.:
Adm. Servs.
Crim. Inv.
Ident.
Insp.
Intell.
Lab.
Legal
Rec. Mgt.
Tech. Servs.
Training
Cong. Affs. Off.
Off. of EEO
Off. Liaison & Int. Affs.
Off. of Public Affs.

0451 MRI 01711

RR RUEHFB

DE FBIKX #0003 0542034

ZNR UUUUU

R 232031Z FEB 90

FM FBI KNOXVILLE (245F-KX-59378 SUB A) (245F-KX-59378 SUB B) (P)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3370: 4710//

b6
b7C

SUBJECT: CHANGED; [redacted]

[redacted] AKA; DBA MIAMI BOYS; DRUGS (F); OO: KX

[redacted] AKA [redacted]

AKA [redacted] DRUGS (F); OO: KX.

TITLE MARKED "CHANGED" TO REFLECT CORRECT NAMES OF SUBJECTS

[redacted] AKA [redacted] AND [redacted] AKA

[redacted] TITLE FORMERLY CARRIED AS: [redacted]

[redacted] AKA; DBA MIAMI BOYS; DRUGS (F); OO: KX

[redacted] AKA [redacted]

DRUGS (F); OO: KX.

V-42

2 APR 30 1990

0-9 to KX
3/13/90
GLM!aVK

Recorded Copy Filed In 12-28110-7

FOUR ELSUR INDEX

b2
b6
b7C
b7D

RE [redacted] TO BUREAU DATED FEBRUARY 15, 1990.

PURPOSE:

THE PURPOSE OF THIS COMMUNICATION IS TO REQUEST THAT FBIHQ GRANT AN ADDITIONAL SIXTY DAYS AUTHORITY TO UTILIZE AN ELECTRONIC DEVICE TO MONITOR AND/OR RECORD PRIVATE CONVERSATIONS BETWEEN [redacted] AND OTHERS YET UNKNOWN IN CONNECTION WITH A DRUG INVESTIGATION TO COMMENCE AT THE END OF EMERGENCY AUTHORITY WHICH EXPIRES ON MARCH 7, 1990.

DETAILS:

DOJ APPROVAL NOT REQUIRED.

INVESTIGATION TO DATE HAS UTILIZED A WHITE THP/CID AGENT IN AN UNDERCOVER CAPACITY TO INFILTRATE BLACK DRUG TRAFFICKING ORGANIZATION IN CHATTANOOGA, TN. COOPERATING WITNESS [redacted] AND IS ASSISTING THE THP AGENT WITH CONTACTS. AT PRESENT, SOME CONTACTS STILL PREFER TO DEAL WITH [redacted] HAS VOLUNTEERED TO ACT AS GO-BETWEEN FOR THE THP AGENT AND BLACK DRUG TRAFFICKERS IN COCAINE DISTRIBUTION WITH THE UNDERCOVER AGENT CAN FACILITATE THE PURCHASES HIMSELF.

IN ORDER TO CORROBORATE [redacted] TESTIMONY AND ASSIST AGENTS IN DETERMINING THE NEXT LOGICAL INVESTIGATIVE STEP, IT WILL BE NECESSARY FOR [redacted] TO USE A RECORDING DEVICE AND MAKE

PERSONAL CONTACTS WITH THESE INDIVIDUALS AND OTHERS WILLING TO DISTRIBUTE DRUGS TO HIM. [redacted] WILL USE THE BODY RECORDER AND ONLY WHEN NECESSARY TO CORROBORATE HIS VERSION OF DRUG TRANSACTIONS. [redacted] WILL BE USING A PANASONIC R-36 MINI CASSETTE RECORDER OR A MINI-NAGRA. [redacted] IS WILLING TO TESTIFY IN COURT AND WILL EXECUTE A FD-473 OR GIVE ORAL CONSENT WHICH WILL BE WITNESSED BY TWO SPECIAL AGENTS. IT IS ANTICIPATED THAT THIS WILL BE A LONG TERM INVESTIGATION.

- activate only in his presence

b6
b7C
b7D

USA'S OPINION:

AUSA STEVE COOK, EDT, CHATTANOOGA, TN, HAS BEEN INFORMED OF THE SITUATION AND SEES NO PROBLEM WITH ENTRAPMENT AND APPROVES THE USE OF A BODY RECORDER ON [redacted]

SAC CONCURRENCE:

SAC, KNOXVILLE CONCURS WITH THIS REQUEST.

BT

#0003

NNNN

FD-759 (Rev. 4-12-89)

To: Director, FBI ( )
Attn: CID, DRUG Section

Date: 3/01/90

From: SAC, KNOXVILLE (245F-KX-59378)(P)
SUB I

Title: [redacted]

DRUGS;
OO: KX

b2
b6
b7C
b7D

CLASS
SRC'D
SER
DEC

Notification of SAC Authority Granted for Emergency Use of Consensual Monitoring Equipment (Nontelephonic)

1. Reason for Proposed Use: (Check)
XX Corroborate Testimony ☐ Protect Consenting Party ☐ Protect Government Property
☐ Other (Specify) _____

2. Type of Equipment: (Check)
XX Transmitter/ Receiver ☐ Microphone/ Amplifier XX Concealed Recorder
☐ Other (Specify) _____

3. Consenting Party (Check one)
☐ Nonconfidential Party _____
XX Confidential Source (Name)

4. Interceptee(s): (Include Title if Public Official)
[redacted]

5. Duration of proposed use: (Not to exceed 30 days)
Date Authorized: 3/01/90
Expiration Date: 3/31/90

6. Installation of Equipment: (Check)
XX Concealed on Person ☐ In Vehicle
☐ In Motel Room ☐ Other (Specify)

7. Location where equipment will be utilized: (City and State)
[redacted] TENNESSEE

8. The following requirements have been fulfilled:
XX a. Consenting party has agreed to testify.
XX b. Consenting party has executed consent form.
XX c. Recording/transmitting device will only be activated when consenting party is present.

9. Government attorney in judicial district where interception will take place foresees no entrapment and concurs in the use of this technique being appropriate.
XX Yes ☐ No Date 3/01/90
Identity of Gov't Atty. AUSA MICHAEL WINCK
Judicial District EASTERN DISTRICT OF TENNESSEE

10. Violation(s): Title(s)_____ Sec(s)_____ U.S.C.

11. DOJ notification required ☐ Yes XX No If "Yes" check reason below:
☐ Interception relates to an investigation of a member of Congress, a Federal judge, member of the Executive Branch at Executive Level IV or above, or a person who has served in such capacity within the previous 2 years.
☐ Interception relates to an investigation of any public official and the offense investigated is one involving bribery, conflict of interest, or extortion relating to the performance of his/her official duties.
☐ Interception relates to an investigation of a Federal law enforcement official.
☐ Consenting/nonconsenting person is a member of the diplomatic corps of a foreign country.
☐ Consenting/nonconsenting person is or has been a member of the Witness Security Program and that fact is known to the agency involved or its officers.
☐ Consenting/nonconsenting person is in the custody of the Bureau of Prisons or the U.S. Marshals Service.
☐ Attorney General, Deputy Attorney General, Associate Attorney General, Assistant Attorney General for the Criminal Division, or the U.S. Attorney in the district where an investigation is being conducted has requested the investigating agency to obtain prior written consent for making a consensual interception in a specific investigation.

12-28111-2

245-2430-2X4

12. Synopsis of Case: (Attach additional page if necessary)
[redacted] has a potential to purchase three ounces of cocaine from OCDETF subject [redacted] Well documented source information indicates that [redacted] is supplied cocaine directly by subject, [redacted] has purchased cocaine [redacted] on several occasions in the past, and has agreed to make the purchase on [redacted]

12 MAR 8 1990

13. Justification statement necessitating emergency authorization:
Cocaine purchase for [redacted] previously set up by [redacted] and CW, necessitating emergency authorization for elsur.

Form must be submitted within 5 working days of the date authorization was granted.

14. Emergency use approval (SAC)
Signature [signature] Date 3/1/90

15. Emergency use approval - To be executed at FBIHQ (Section Chief)
Signature _____ Date _____

16. Emergency use approval (LCD) - To be executed at FBIHQ (Complete only if DOJ notification is necessary)
Signature _____ Date _____

2 - Bureau (Substantive Desk)
2 - Knoxville (245F-KX-59378 SUB I)

COPY 1
MNM:p11

1 - C/SA Zu #30

0-93 (Rev. 4-26-78)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS MESSAGE FORM

1084/067/029

DATE	CLASSIFICATION	PRECEDENCE
3/7/90	UNCLAS E F T O	PRIORITY

SSE
CLASS
SRC'D
SER
REC

FM DIRECTOR FBI

TO FBI KNOXVILLE {12F-KX-59378}/PRIORITY/

BT

UNCLAS E F T O

CITE: //0666//

PASS: PERSONAL ATTENTION SAC; SQUAD 5.

b6
b7C

SUBJECT: [redacted] ET AL; DRUG MATTER; OO: KX.

REKXTEL TO FBIHQ DATED JANUARY 19, 1990.

FBIHQ AUTHORITY IS GRANTED FOR THE KNOXVILLE DIVISION TO EXPEND $35,000 IN CONNECTION WITH ABOVE-CAPTIONED GROUP II UCO. FUNDS WILL BE PROVIDED FROM FBIHQ BY WIRE TRANSFER. OF THESE FUNDS, $20,000 IS FOR OPERATIONAL EXPENSES AND $15,000 IS FOR THE PURCHASE OF DRUG EVIDENCE. KNOXVILLE DIVISION IS REMINDED THAT EACH DRUG PURCHASE MUST HAVE PRIOR FBIHQ APPROVAL.

ADMINISTRATIVE SERVICES DIVISION WILL WIRE TRANSFER $35,000 TO THE FIRST TENNESSEE BANK, MEMPHIS, TENNESSEE, TRANSIT ROUTING

245-2430-2X5

APPROVED BY	DRAFTED BY	DATE	ROOM	TELE EXT
	{8}	3/7/90	3075/6	3710

1 - [redacted] {ROOM 6268}
1 - [redacted] ROOM 1388}
1 -
1 -
1 -
1 -
1 -

12-28101-12

APR 12 1990

SEE NOTE PAGE 3

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER
20097
MAR 8 1990

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

NUMBER [redacted] FOR CREDIT TO FIRST TENNESSEE BANK, 1815 DOWNTOWN WEST BOULEVARD, KNOXVILLE, TENNESSEE, ATTENTION: [redacted] [redacted] FOR PICKUP BY ASAC THOMAS BERNARD LOCKE OR SSA [redacted] b2 b6 b7C

[redacted]

BT

TELETYPE TO FBI KNOXVILLE
RE: [redacted]

NOTE: THIS TELETYPE AUTHORIZES $35,000 FUNDING FOR CAPTIONED CASE, A GROUP II UCO. THIS INVESTIGATION CONCERNS A CRACK/COCAINE NETWORK THROUGHOUT EAST TENNESSEE, LOCATED IN SEVERAL LARGE CITIES. THE CASE IS BEING WORKED JOINTLY WITH THE TENNESSEE HIGHWAY PATROL-CRIMINAL INVESTIGATIVE DIVISION. KNOXVILLE WAS GIVEN AUTHORITY TO OPEN THIS INVESTIGATION WITH THE UNDERSTANDING THAT KNOXVILLE FBI WOULD BE INVESTIGATING THE SOURCE OF SUPPLY FOR THIS NETWORK AND NOT THE CRACK HOUSES AND THE LOCAL CRACK DEALERS IN VARIOUS CITIES.

IN DISCUSSION WITH ASAC LOCKE AND SSA [redacted] C/SATU HAS BEEN ASSURED THAT NUMEROUS SMALL PURCHASES OF CRACK WILL NOT BE FUNDED BY THE FBI AND THIS INVESTIGATION WILL BE CLOSELY MONITORED BY THE MANAGEMENT OF THE KNOXVILLE DIVISION. BECAUSE OF THESE CONCERNS WITH REGARD TO VARIOUS CRACK/COCAINE BUYS, KNOXVILLE, AT THIS TIME, IS ONLY BEING FURNISHED WITH $15,000 OF DRUG BUY MONEY, INSTEAD OF THE REQUESTED $30,000.

b6
b7C
b7D

KNOXVILLE ANTICIPATES EXPENDING $20,000 IN OPERATIONAL EXPENSES FOR THE NEXT SIX MONTHS FOR THE FOLLOWING ITEMS: CW EXPENSES, VEHICLE RENTAL & MAINTENANCE, PEN REGISTER EXPENSES, AND OFF SITE EXPENSES.

THUS FAR, KNOXVILLE HAS EXPENDED $9,700 ON DRUG PURCHASES AND [redacted] TOTAL FUNDS AUTHORIZED, INCLUDING THIS $35,000 IS $45,000.

APPROVED:

Director		Adm. Servs.		Legal Coun.	Off. of Liaison & Int. Affs.
Dep. Dir.		Crim. Inv.		Rec. Mgnt.	
ADD-Adm.		Ident.		Tech. Servs.	Off. of Public Affs.
ADD-Inv.		Inspection		Training	
		Intell.		Cong. Affs. Off.	
		Laboratory		Off. of EEO	

FD-621 (Rev. 4-12-89) (Nontelephonic Cons[redacted]al Monitoring Usage Report)

AIRTEL

Federal Bureau of Investigation

From: SAC, KNOXVILLE (12F-KX-59378-B) Date: 2/21/90

To: DIRECTOR, FBI
Attn: **ELSUR Index**

SSP
CLASS
SEC'D
SER
REC

Subject: [redacted]
ET AL;
DRUGS (F);
(OO: KNOXVILLE)

b6
b7C

X Emergency Authority. Re KX FD-759 to FBIHQ dated 1/16/90 captioned as above.

____ Routine Authority. Re _____ to FBIHQ dated _____ and Bu _____ to _____ dated _____ captioned as above.

NOTE: If no confirming communication received from FBIHQ in response to your request for routine use of a nontelephonic consensual monitoring device, mark below:

____ No confirming communication received from FBIHQ to date.

The following information relates to the use of the equipment:

X Its use provided information which corroborated or assisted in corroborating the allegation or suspicion.

____ It was used, but no information of value was obtained.

____ It was not used.

(Only one of the above applies) 245-2430-2X6

Complete and submit within 30 days of expiration of **each** and **every** period of authorization granted for nontelephonic consensual monitoring by either the SAC, DOJ or FBIHQ-CID (whether an initial or a subsequent authorization), and for each extension or renewal thereof.

Transmit to FBIHQ in a sealed brown envelope labeled "Director, FBI, ELSUR Index, FBIHQ."

Room 4997

2 - Bureau
1 - 12F-KX-59378-B (Field Office Elsur Case Sub File)
1 - 66-104D (Field Office Optional)
MVT:jfd
(4)

FD-621 (Rev. 4-12-89) (Nontelephonic Con[redacted]al Monitoring Usage Report)

AIRTEL

Federal Bureau of Investigation

From: SAC, KNOXVILLE (12F-KX-59378-B) Date: 2/21/90

To: DIRECTOR, FBI
Attn: **ELSUR Index**

SSP
CLASS
SEC'D CM
SER
REC

Subject: [redacted] b6 b7C
ET AL;
DRUGS (F);
(OO: KNOXVILLE)

__X__ Emergency Authority. Re __KX__ FD-759 to FBIHQ dated 1/18/90 captioned as above.

_____ Routine Authority. Re _____ to FBIHQ dated _____ and Bu _____ to _____ dated _____ captioned as above.

NOTE: If no confirming communication received from FBIHQ in response to your request for routine use of a nontelephonic consensual monitoring device, mark below:

_____ No confirming communication received from FBIHQ to date.

The following information relates to the use of the equipment:

__X__ Its use provided information which corroborated or assisted in corroborating the allegation or suspicion.
_____ It was used, but no information of value was obtained.
_____ It was not used.
(Only one of the above applies)

Complete and submit within 30 days of expiration of **each** and **every** period of authorization granted for nontelephonic consensual monitoring by either the SAC, DOJ or FBIHQ-CID (whether an initial or a subsequent authorization), and for each extension or renewal thereof.

245-2430-2X7

Transmit to FBIHQ in a sealed brown envelope labeled "Director, FBI, ELSUR Index, FBIHQ."

(2) - Bureau - Room 4997
1 -12F-KX-59378-B (Field Office Elsur Case Sub File)
1 -66-104D (Field Office Optional)
SEB:jfd
(4)

ELSUR INDEX

FD-621 (Rev. 4-12-89) (Nontelephoni[redacted]ual Monitoring Usage Report) [redacted]

AIRTEL

SSR
CLASS
SRC'D
SER
REC
V-38

Federal Bureau of Investigation

From: SAC, KNOXVILLE (245F-KX-59378-B) Date: 4/16/90

To: DIRECTOR, FBI
Attn: **ELSUR Index**

Subject: [redacted]
ET AL;
DRUG MATTER
(OO: KX)

b6
b7C

_____ Emergency Authority. Re _____ FD-759 to FBIHQ dated _____ captioned as above.

X Routine Authority. Re KX teletype to FBIHQ dated 1/31/90 and Bu airtel to KX dated 2/15/90 captioned as above.

NOTE: If no confirming communication received from FBIHQ in response to your request for routine use of a nontelephonic consensual monitoring device, mark below:

_____ No confirming communication received from FBIHQ to date.

The following information relates to the use of the equipment:

X Its use provided information which corroborated or assisted in corroborating the allegation or suspicion.
_____ It was used, but no information of value was obtained.
_____ It was not used.
(Only one of the above applies)

245-2430-3

Complete and submit within 30 days of expiration of **each and every** period of authorization granted for nontelephonic consensual monitoring by either the SAC, DOJ or FBIHQ-CID (whether an initial or a subsequent authorization), and for each extension or renewal thereof.

Transmit to FBIHQ in a sealed brown envelope labeled "Director, FBI, ELSUR Index, FBIHQ."

1 Room 4997

2 - Bureau
1 - 245F-KX-59378-B (Field Office Elsur Case Sub File)
1 - 66-104D (Field Office Optional)
MVT:jfd
(4)

FOUR ELSUR INDEX

173

FD-621 (Rev. 4-12-89) (Nontelephonic Con[illegible]al Monitoring Usage Report)

AIRTEL

SSR
CLASS
SRC'D
SER

Federal Bureau of Investigation

From: SAC, KNOXVILLE (245F-KX-59378-B) Date: 3/29/90

To: DIRECTOR, FBI
Attn: **ELSUR Index**

Subject [redacted]
ET AL;
DRUG MATTER;
(OO: KNOXVILLE)

b6
b7C

X Emergency Authority. Re KX **FD-759 to FBIHQ** dated 2/22/90 captioned as above.

____ Routine Authority. Re ____ to FBIHQ dated ____ and Bu ____ to ____ dated ____ captioned as above.

NOTE: If no confirming communication received from FBIHQ in response to your request for routine use of a nontelephonic consensual monitoring device, mark below:

____ No confirming communication received from FBIHQ to date.

The following information relates to the use of the equipment:

X Its use provided information which corroborated or assisted in corroborating the allegation or suspicion.
____ It was used, but no information of value was obtained.
____ It was not used.
(Only one of the above applies)

Complete and submit within 30 days of expiration of each and every period of authorization granted for nontelephonic consensual monitoring by either the SAC, DOJ or FBIHQ-CID (whether an initial or a subsequent authorization), and for each extension or renewal thereof.

Transmit to FBIHQ in a sealed brown envelope labeled "Director, FBI, ELSUR Index, FBIHQ."

1- Room 4997

245-2430-4

FOUR
ELSUR INDEX

(X)

2 - Bureau
1 - 245F-KX-59378-B (Field Office Elsur Case Sub File)
1 - 66-104D (Field Office Optional)
SEB:jfd
(4)

3 4

FD-65 (Rev. 1-13-86)

Federal Bureau of Investigation

AIRTEL

To: Director, FBI
Att: Criminal Investigative Division
Fugitive Unit

Date: 5/4/90

From: SAC, Knoxville (245F-KX-59378)

Subject: [redacted]
MIAMI BOYS;
ET AL;
DRUGS (F)
OO: KX

b6
b7C

INSTRUCTIONS - Reverse Side

NOTE: Priority "A" and "B" Fugitives - With initial submission, set forth a synopsis of crime on reverse side.

- ☐ III Inquiry
- ☒ Initial Submission
- ☐ Initial Submission - Parental Kidnaping
- ☐ Supplements FD-65 dated _____

Indicate Fugitive Priority

- ☐ A
- ☒ B
- ☐ C
- ☐ D (Parental Kidnaping)

SSP,
CLASS
SRC'D
SER
REC

FUGITIVE INDEX cdd

Caution MKE	Name NAM	Sex SEX	Race RAC
☐	[redacted]	M	BI

Place of Birth POB	Birth Date DOB	Date of Emancipation DOE	Height HGT	Weight WGT
	[redacted]		[redacted]	[redacted]

Eye Color EYE	Hair Color HAI	FBI No. FBI	Skin Tone SKN
[redacted]	[redacted]		

Scars, Marks, Tattoos, and Other Characteristics SMT

NCIC Fingerprint Classification FPC	Other Identifying Number MNU	Social Security # SOC

Operator's License Number OLN	Operator's License State OLS	Year Expires OLY
[redacted]	[redacted]	[redacted]

Offense Charged: Conspiracy to distribute & possess with intent to distribut cocaine base (CRACK) OFF

U. S. Code, Title and Section: T21, USC, Sections 846&841 (a)(1)

Warrant Issued By: U.S. Magistrate, Greeneville, TN on 3/28/90 DOW

F.O. File # OCA: 245F-KX-59378

Miscellaneous Including Bond Recommended (MIS)

[redacted]

STOP CARDS AUTOMATED

LICENSE PLATE AND VEHICLE INFORMATION

License Plate Number LIC	State LIS	Year Expires LIY	License Plate Type LIT
			245-2430-5

Vehicle Identification # VIN	Year VYR	Make VMA	Model VMO	Style VST	Color VCO
				MAY 10 1990	

Aliase: [redacted]

Additional Identifiers: [redacted]

FUGITIVE

NCIC: [redacted] NIC

1cc 5064

2-EBIHQ (1 - Fugitive Unit)
2-Knoxville
SEB:cjm (4)

FBI/DOJ

PRIORITY "A" and "B" FUGITIVES - Synopsis of Crime.

Subject indicted in a multi-defendant crack cocaine distribution organization responsible for the distribution of crack cocaine in northeast Tennessee, southwest Virginia, and western North Carolina.

INSTRUCTIONS

1. **Caution (MKE) -** Insert "C" in block if caution statement indicated. Basis for caution statement must appear in Miscellaneous block, e.g., armed and dangerous.
2. **Name (NAM) -** Place name in this block. Aliases are not to be entered in this block but are to be placed in Aliases block.
3. **Sex (SEX) -** Sex will be designated by one letter, M (male) or F (female).
4. **Race (RAC) -** Race will be described by one letter, A (Asian or Pacific Islander), I (American Indian or Alaskan Native), B (Black), W (White), U (Unknown).
5. **Place of Birth (POB) -** Indicate city and state or, if foreign born, city and country. Where multiple birthplaces are reported, list verified birthplace or that which appears most logical in this block.
6. **Birth Date (DOB) -** Enter as month, day and year. Where multiple birth dates are reported, enter verified birth date or that which appears most logical in this block. Place other dates of birth in Additional Identifiers block.
7. **Date of Emancipation (DOE) -** Must be filled in if individual is a juvenile. Otherwise leave blank.
8. **Height (HGT) -** Express in feet and inches, e.g., 6'0". Round off fractions to nearest inch.
9. **Weight (WGT) -** Express in pounds. Omit fractions.
10. **Eye Color (EYE) -** Use appropriate three-character symbol.
11. **Hair Color (HAI) -** Use appropriate three-character symbol.
12. **Skin Tone (SKN) -** Use appropriate three-character symbol.
13. **Scars, Marks, Tattoos, (SMT), and Other Characteristics -** Place in this block only appropriate NCIC coding for scars, marks, tattoos, birthmarks, deformities, missing body parts and artificial body parts as defined in NCIC Code Manual. If more than one SMT is to be entered, use Additional Identifiers block for additional appropriately coded items. Use Miscellaneous block to describe all scars, marks, tattoos, and other characteristics, which are not defined in the NCIC Code Manual and to more fully describe SMT's which have been entered in SMT block. For example, an appendectomy scar, not being readily visible, would be described in the Miscellaneous block. A tattoo on right arm, shown as TAT R ARM in block, might be further described in Miscellaneous block as a rose tattoo on inside of lower right arm.
14. **NCIC Fingerprint Classification (FPC) -** Enter NCIC fingerprint classification.
15. **Other Identifying Number (MNU) -** Miscellaneous numbers may be entered with appropriate identifiers (prefixes). For first miscellaneous identifying number, use MNU block. When military service number is in fact Social Security Account Number, the number should be entered in both MNU and SOC blocks. Additional identifying numbers are placed in Additional Identifiers block. The identifier (prefix) should precede the number and be separated from the number by use of a hyphen.
16. **Social Security Number (SOC) -** Place subject's Social Security Account Number in this block.
17. **Operator's License Number -** Place subject's operator's license number in OLN block. Also show licensing state (OLS) and year license expires (OLY).
18. **Warrant Issued By-On-(DOW) -** Enter date warrant issued in DOW block. For juvenile offenders, enter the date of violation.
19. **Miscellaneous (MIS) -** Enter additional pertinent information in this block. If caution statement used, basis for statement must be set forth as first item in this block.
20. **License Plate and Vehicle Information -** Place information concerning license plate and/or vehicle known to be in the possession of subject in appropriate blocks under License Plate and Vehicle Information heading.
21. **Additional Identifiers -** Enter information concerning additional license plates (number, state, year expires, and where applicable, type); Social Security Numbers; operator's license number, state and year expires; vehicle information (VIN, VYR, VMA, VMO, VST, VCO); MNU's (see list in item 14 above); visible scars, marks, tattoos, and other characteristics; and dates of birth. Clearly identify what data is being set forth; e.g., Social Security [redacted] Michigan operator's license [redacted] expires [redacted] DOB's [redacted] etc.
22. By making an III inquiry, the entering agency may become knowledgeable of additional DOBs, AKAs, and other significant information which may aid in the location and/or apprehension of wanted persons.
23. Changes and deletions should be so indicated in the appropriate blocks.

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
DRUG ENFORCEMENT ADMINISTRATION
Southeast Laboratory
5205 N.W. 84 Avenue
Miami, Florida 33166

Federal Bureau of Investigation
Identification Division
Latent Fingerprint Section
Washington, D.C. 20537

Date: 4-17-90

Subject: Request for Fingerprint Examination
Evidence Attached: FBI File #
~~DEA Case #~~ 245F-KX-59378
DEA Lab # 62814
Exhibit # 1B4

b6
b7C

Dear Sir:

We are requesting the evidence listed above be examined for latent fingerprints. A list of suspects and a description of the evidence submitted follows.

Suspect(s): [redacted]
Evidence Description:

1 PSTEE c̄ plastic bags

Results of your examination should go directly to the following.

FBI
710 Locust Street, Suite 600
Knoxville, TN 37902

A copy of the results should also go to Southeast Laboratory, 5205 N.W. 84 Avenue, Miami, Florida 33166.

DEA evidence should be returned to the Southeast Laboratory upon completion. If evidence is retained by your agency for any reason, please state so in your report.

FBI evidence should be returned to the FBI Field Division Office mentioned above.

245-2430-6

Your assistance is greatly appreciated.

[redacted]
Laboratory Chief

ANSd. 6-15-90 TRW:geb

Enclosures: DEA-7
DEA-12
FBI Cover Letter

C-90077 Rec 4/23/90

[redacted]

COMMENTS DETACHED IN LPPS

58 RMR 024 033 031

Read instructions on reverse before completing.

REPORT OF DRUG PROPERTY COLLECTED, PURCHASED OR SEIZED

1. HOW OBTAINED (Check): [ ] Purchase [X] Seizure [ ] Free Sample [ ] Lab. Seizure [X] Money Flashed [ ] Compliance Sample (Non-Criminal) [ ] Other (Specify)

2. FILE NO.: 245F-KX-59378

3. G-DEP IDENTIFIER:

4. FILE TITLE: [redacted] aka dba Miami Boys; CO: KX

b6
b7C

5a. WHERE OBTAINED (City, State/Country): Johnson City, TN (USA)

5b. DATE OBTAINED: 1/12/90

6a. REFERRING AGENCY (Name): N/A

6b. REFERRAL: N/A [ ] Case No. OR [ ] Seizure No. No.

7. DATE PREPARED: 3/14/90

8. OFFICE SUBUNIT: N/A

9. Exhibit No.	10. FDIN (8 characters)	11. ALLEGED DRUGS	12. MARKS OR LABELS (Describe fully)	APPROX. GROSS QUANTITY 13. Seized	14. Submitted	15. Purchase Cost
1B4		Crack Cocaine	Brittle, off-white substance	50-1/2 grams	50-1/2 grams	N/A

16. WAS ORIGINAL CONTAINER SUBMITTED SEPARATE FROM DRUG? [X] NO (Included above) [ ] YES (If Yes, enter exhibit no. and describe original container fully)

REMARKS:

Exhibit 1B4 was seized after execution of a search warrant at FEDERAL EXPRESS, Blountville, Tennessee, by Special Agent [redacted] and Agent [redacted] First Judicial District Drug Task Force, Johnson City, Tennessee, on 1/12/90. Exhibit 1B4 was retained by Special Agent [redacted] nd was placed in the Johnson City Resident Agency of the FBI safe until transported and secured in the Knoxville Division of the FBI Evidence Control Room.

FINGERPRINT ANALYSIS [redacted]

17. [redacted] S-14

LABORATORY EVIDE[redacted]

19. No. PACKAGES: 1

20. RECEIVED FROM (Signature & Date): RM 480304 386

22. SEAL: [ ] Broken [X] Unbroken [redacted] 3-23-90

24. TITLE: Evidence Clerk

SIS/COMPARISON REPORT

62814

25. ANALYSIS SUMMARY AND REMARKS

Received:

Exhibit 1B4 88.5 g (Gross)
48.2 g (Net)

Note: All original packages submitted for latent fingerprint examination.
Also Found: Procaine

26. Exhibit No.	27. Lab. No.	28. ACTIVE DRUG INGREDIENT (Established or Common Name)	WEIGHT PER UNIT ANALYZED 29. Strength	30. Measure	31. Unit	32. TOTAL NET	33. RESERVE
1B4	62814	Cocaine Base	88	%		42.4 g	47.1 g

34. ANAL[redacted]

35. [redacted]t

36. DATE COMPLETED: 04-03-90

37. APPR[redacted]

38. TITLE: Laboratory Chief

39. LAB. LOCATION: Miami, Florida

DEA Form [redacted] (Oct. 1987) Previous Editions are OBSOLETE. 3 - Orig. Office

INSTRUCTIONS

I. FOR EVIDENCE IN DEA CUSTODY

A. Except under extenuating circumstances, the agent who acquires the evidence will also prepare the DEA Form 7.

B. No more than three separate exhibits may be placed on a single DEA Form 7 with the following special conditions:

1. A series of samples from the same bulk evidence (e.g., subexhibits 1a through 1j) may be placed on the same DEA Form 7.

2. Where an original container is being submitted separately, the drug substance and the container (e.g., Exhibit 1 and Subexhibit 1a) will be considered as two exhibits.

3. Only exhibits acquired from the same defendant, or in the same location at the same time, and in the same investigation, may be submitted on the same DEA Form 7.

C. Items 1 - 18 will be completed by the agent as follows:

Item 1: Largely self-explanatory. "Money Flashed" will be checked only where drugs were seized as the result of using a flashroll. "Compliance Sample" will be checked for authentic samples or requests for potency analysis or some other regulatory purpose.

Items 2 - 5b: Self-explanatory.

Items 6a - 6b: Complete only if drugs were initially acquired by another agency. This block must be completed for any evidence submitted under cases where the second GDEP character is "H", "J", or "T" (i.e., initially acquired by INS, Customs or Coast Guard).

Items 7 - 11: Self-explanatory.

Item 12: Specify the number and description of the containers included in the exhibit. Describe fully any labels on the original containers and specify whether the seals were intact. This entry may be continued in Item 16 if necessary. Where any exhibit consists of a number of packages, enter a description of each. For samples extracted from bulk seizures, enter "samples 1a through 1j in (describe the containers)."

Items 13 - 14: Item 13 will only be completed when it differs from Item 14 (e.g., bulk seizures). The amounts should be reported in such a manner that they can be quantified (i.e., "pounds", "kilograms", etc.; not "bales", "spoons", etc.).

Item 15: Complete only if the exhibit was acquired through an undercover purchase.

Item 16: Self-explanatory.

Remarks: Enter the time and location of acquisition, the name of the defendant acquired from (if no identifiable defendant, so state), and the name of the acquiring agent(s). If requesting a ballistics examination, enter: "BALLISTICS EXAMINATION REQUESTED."

Items 17 - 18: Enter typed names and signatures.

D. For evidence hand carried to the DEA laboratory, the transfer of custody (Items 19 - 24) will be completed by the agent and the Laboratory Evidence Technician.

For evidence shipped to the DEA laboratory, leave Items 19 - 24 blank, and keep copy 6 for temporary placement in the case file. Copies 1 through 5 will be forwarded to the DEA laboratory.

E. The DEA laboratory will enter the results of analysis in Items 25 - 39, and return copies 1 through 3 to the submitting office (distribution of the remaining copies will be made by the DEA laboratory, see 7302.54). Copies 1 through 3 will be distributed to the appropriate case file by the submitting office. Upon receipt of its copy from the laboratory, the submitting office will purge Copy 6 from the case file.

F. The mechanics of certain intelligence programs require that the laboratory extract a small sample from randomly selected exhibits for special analysis. Exhibits sampled will be identified by the chemist with the notation "Portion Removed for Special Programs" on DEA Form 7.

The results of these special analyses will be reported back to the originating office on a separate profile sheet (not concurrent with the return of DEA Form 7). Upon receipt of a profile sheet, attach it to the prosecutor's copy of DEA Form 7, or if the DEA Form 7 has already been forwarded to the prosecutor, forward it separately.

II. FOR EVIDENCE NOT IN DEA CUSTODY

A. There are two circumstances in which drug evidence will be reported without actually being processed by a DEA laboratory:

1. Where DEA participates in or contributes to an investigation that results in a drug acquisition by another agency, and DEA neither takes custody nor submits a sample to a DEA laboratory.

2. Where another agency makes a significant seizure of drugs in an investigation in which DEA did not participate, did not take custody, nor is submitting a sample.

For purposes of this reporting requirement, a significant seizure is any seizure which meets or exceeds the following criteria:

(a) 1/2 kilogram heroin
(b) 50,000 dosage units of other narcotics (if of foreign origin)
(c) 1 kilogram cocaine
(d) 1 liter hashish oil
(e) 50 kilograms hashish
(f) 1,000 kilograms marijuana
(g) Any combination of Schedule II, III, IV or V legitimate pharmaceuticals totaling 50,000 dosage units

(Note: Where, with DEA concurrence, Customs or INS refer any independent seizure to State or local authorities for prosecution, or Customs exercises its penalty assessment authority, no reporting is required.)

B. In either of the above circumstances, an "INFORMATION ONLY DEA 7" will be prepared as follows:

1. Type "INFORMATION ONLY" immediately above Item 3, GDEP Identifier.

2. Complete Items 1 - 8 as appropriate.

3. Complete Items 10 - 16 as appropriate.

4. Explain pertinent details of the acquisition in Remarks.

5. Complete Items 17 and 18.

6. Distribute the "INFORMATION ONLY DEA 7" as follows:

Copy 1 - PES
Copy 3 - Originating office
The remaining copies may be discarded.

FBI
RECD LFPS
APR 19 2 19 PM '90
FBI IDENT
DIVISION

62814
3-23-90
SN

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

710 Locust Street, Suite 600
Knoxville, Tennessee 37902

March 14, 1990

Laboratory Director
Southeast Regional Laboratory
5205 Northeast 84th Avenue
Miami, Florida 33166

Dear Sir:

b6
b7C

The Knoxville Division of the Federal Bureau of Investigation (FBI) is currently involved in an investigation of crack cocaine trafficking which is being conducted by [redacted] et al, Knoxville file 245F-KX-59378. As a result of the execution of a search warrant on a package received through Federal Express, Blountville, Tennessee, approximately 50 1/2 grams of suspected crack cocaine was intercepted on January 12, 1990.

Investigation developed this substance was sent through Federal Express by [redacted] black male, date of birth [redacted] FBI Number [redacted] of Los Angeles, California, to [redacted] black male, date of birth [redacted] Social Security Account Number [redacted]

The Knoxville Division of the FBI requests that the Drug Enforcement Administration (DEA) Laboratory analyze the enclosed substance for content and furnish the results of that analysis by written report.

The suspected crack cocaine is being submitted as Exhibit 1B4 under cover of this letter with a DEA Form 7.

Laboratory Director

The DEA should note that the substance is contained in its original container, and it is requested these bags be secured for processing for latent fingerprints.

Sincerely,

WILLIAM E. BAUGH, JR.
Special Agent in Charge

By:
[redacted] b6 b7C
Supervisory Special Agent

FD-65 (Rev. 1-13-86)

Federal Bureau of Investigation

AIRTEL

To: Director, FBI
Att: Criminal Investigative Division
Fugitive Unit

Date: 5/9/90

From: SAC, KNOXVILLE (245F-KX-59378)

INSTRUCTIONS - Reverse Side
NOTE: Priority "A" and "B" Fugitives - With initial submission, set forth a synopsis of crime on reverse side.

Subject: [redacted]
dba Miami Boys,
ET AL;
DRUGS (F);
OO: KX

- ☐ III Inquiry
- ☒ Initial Submission
- ☐ Initial Submission - Parental Kidnaping
- ☐ Supplements FD-65 dated _____

Indicate Fugitive Priority
- ☐ A
- ☒ B
- ☐ C
- ☐ D (Parental Kidnaping)

b6
b7C

SSP
CLASS
SRC'D
SER
REC

FUGITIVE INDEX

Caution MKE ☐	[redacted]		NAM	Sex SEX: M	Race RAC: B
Place of Birth POB	Birth Date DOB: [redacted]	Date of Emancipation DOE	Height HGT: [redacted]	Weight WGT: [redacted]	
Eye Color EYE: [redacted]	Hair Color HAI: [redacted]	FBI No. FBI	Skin Tone SKN		
Scars, Marks, Tattoos, and Other Characteristics SMT					
NCIC Fingerprint Classification FPC	Other Identifying Number MNU	Social Security # SOC: [redacted]			
Operator's License Number OLN: [redacted]	Operator's License State OLS: [redacted]	Year Expires OLY: [redacted]			

Offense Charged Conspiracy to Distribute Crack Cocaine OFF

U. S. Code, Title and Section T21 USC SEC 846 and 841(a)(1)

Warrant Issued By _____ on 3/1/90 DOW | F.O. File # OCA

Miscellaneous Including Bond Recommended (MIS)

AUSA EDT Johnson City, Tennessee, recommends detention.

M-23

245-2430-7

LICENSE PLATE AND VEHICLE INFORMATION

License Plate Number LIC	State LIS		Year Expires LIY		License Plate Type LIT		
Vehicle Identification # VIN	Year VYR	Make VMA	Model VMO		Style VST	Color VCO	

Aliases [redacted]

Additional Identifiers

95 MAY 29 1990

FUGITIVE

NCIC # [redacted] NIC

ICC 5064

2 FBIHQ (1 - Fugitive Unit)
1 - Knoxville (245F-KX-59378)
SEB:jam (3)

FBI/DOJ

PRIORITY "A" and "B" FUGITIVES - Synopsis of Crime.

Subject, [redacted] is the subject of a crack cocaine investigation involving numerous subjects in northeast Tennessee and an organization which extends to North Carolina and other areas in and around northeast Tennessee and Knoxville, Tennessee.

INSTRUCTIONS

1. **Caution (MKE) -** Insert "C" in block if caution statement indicated. Basis for caution statement must appear in Miscellaneous block, e.g., armed and dangerous.
2. **Name (NAM) -** Place name in this block. Aliases are not to be entered in this block but are to be placed in Aliases block.
3. **Sex (SEX) -** Sex will be designated by one letter, M (male) or F (female).
4. **Race (RAC) -** Race will be described by one letter, A (Asian or Pacific Islander), I (American Indian or Alaskan Native), B (Black), W (White), U (Unknown).
5. **Place of Birth (POB) -** Indicate city and state or, if foreign born, city and country. Where multiple birthplaces are reported, list verified birthplace or that which appears most logical in this block.
6. **Birth Date (DOB) -** Enter as month, day and year. Where multiple birth dates are reported, enter verified birth date or that which appears most logical in this block. Place other dates of birth in Additional Identifiers block.
7. **Date of Emancipation (DOE) -** Must be filled in if individual is a juvenile. Otherwise leave blank.
8. **Height (HGT) -** Express in feet and inches, e.g., 6'0". Round off fractions to nearest inch.
9. **Weight (WGT) -** Express in pounds. Omit fractions.
10. **Eye Color (EYE) -** Use appropriate three-character symbol.
11. **Hair Color (HAI) -** Use appropriate three-character symbol.
12. **Skin Tone (SKN) -** Use appropriate three-character symbol.
13. **Scars, Marks, Tattoos, (SMT), and Other Characteristics -** Place in this block only appropriate NCIC coding for scars, marks, tattoos, birthmarks, deformities, missing body parts and artificial body parts as defined in NCIC Code Manual. If more than one SMT is to be entered, use Additional Identifiers block for additional appropriately coded items. Use Miscellaneous block to describe all scars, marks, tattoos, and other characteristics, which are not defined in the NCIC Code Manual and to more fully describe SMT's which have been entered in SMT block. For example, an appendectomy scar, not being readily visible, would be described in the Miscellaneous block. A tattoo on right arm, shown as TAT R ARM in block, might be further described in Miscellaneous block as a rose tattoo on inside of lower right arm.
14. **NCIC Fingerprint Classification (FPC) -** Enter NCIC fingerprint classification.
15. **Other Identifying Number (MNU) -** Miscellaneous numbers may be entered with appropriate identifiers (prefixes). For first miscellaneous identifying number, use MNU block. When military service number is in fact Social Security Account Number, the number should be entered in both MNU and SOC blocks. Additional identifying numbers are placed in Additional Identifiers block. The identifier (prefix) should precede the number and be separated from the number by use of a hyphen.
16. **Social Security Number (SOC) -** Place subject's Social Security Account Number in this block.
17. **Operator's License Number -** Place subject's operator's license number in OLN block. Also show licensing state (OLS) and year license expires (OLY).
18. **Warrant Issued By-On-(DOW) -** Enter date warrant issued in DOW block. For juvenile offenders, enter the date of violation.
19. **Miscellaneous (MIS) -** Enter additional pertinent information in this block. If caution statement used, basis for statement must be set forth as first item in this block.
20. **License Plate and Vehicle Information -** Place information concerning license plate and/or vehicle known to be in the possession of subject in appropriate blocks under License Plate and Vehicle Information heading.
21. **Additional Identifiers -** Enter information concerning additional license plates (number, state, year expires, and where applicable, type); Social Security Numbers; operator's license number, state and year expires; vehicle information (VIN, VYR, VMA, VMO, VST, VCO); MNU's (see list in item 14 above); visible scars, marks, tattoos, and other characteristics; and dates of birth. Clearly identify what data is being set forth; e.g., Social Security # [redacted] Michigan operator's license [redacted] expires [redacted] DOB's [redacted] etc.
22. By making an III inquiry, the entering agency may become knowledgeable of additional DOBs, AKAs, and other significant information which may aid in the location and/or apprehension of wanted persons.
23. Changes and deletions should be so indicated in the appropriate blocks.

b6
b7C

1-336 (Rev. 10-26-79)

SSP

CLASS
SRC'D
SER
REC

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION
IDENTIFICATION DIVISION

YOUR FILE NO. 245F-KX-59378 6/15/90
FBI FILE NO. 245-2430
LATENT CASE NO. C-90077

TO: SAC, Knoxville

RE: [redacted]
ET AL.; b6
TRAFFICKING b7C

REFERENCE: DEA Laboratory, Miami, Florida, cover letter 4/17/90 and FBI, Knoxville letter 3/14/90
EXAMINATION REQUESTED BY: Knoxville
SPECIMENS: Two envelopes and one baggie, Exhibit #1B4

Further reference is made to DEA Laboratory #62814.

The specimens were examined and two latent fingerprints of value were developed on one of the envelopes.

The latent fingerprints are not the fingerprints of [redacted] FBI [redacted]

Based on the information furnished, no fingerprint record was located in our Identification Division files for [redacted]

The specimens, an identifying envelope and a mail envelope are being forwarded to the Knoxville Division.

245-2430-8

JUN 18 1990

Enc. (5)

TRW:geb geb
(4)

MAILED 7 1990

58

MAIL ROOM ☑

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

FBI/DOJ

OPERATOR RSE

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

PAGE 1
REF# 0114834

FBI FILE NO...: 245-2430-8 LATENT CASE NO: C-90077
LABORATORY NO.: REFERENCE NO: 245F-KX-59378

RECORDED.....: 04-23-90 RSE RECEIVED.....: 04-19-90

EXAMINATION BY: [redacted]

EVIDENCE NOTED BY: [redacted]

b6
b7C

ANSWER TO....: SAC, KNOXVILLE

RE..... [redacted]

DBA MIAMI BOYS;
TRAFFICKING

COMMUNICATION: LETTER 03-14-90

DEA LABORATORY, MIAMI, FLORIDA, COVER LETTER 4-17-90 AND
FBI, KNOXVILLE LETTER 3-14-90

IN METHODS...: REGISTERED MAIL R 024 033 031

EXAM REQ BY..: ADDRESSEE

COPY TO.....:
ASSOC REF NOS: LAB NO. 62814

SPECIMENS....: EXHIBIT 1B4

TWO WHITE ENVELOPES

ONE BAGGIE

NAMED SUSPECTS:

not searched [redacted]

[redacted] FBI# [redacted] call for master

[redacted] B/M, DOB [redacted] SSAN [redacted] no ø

Processed L, DFO & Min - 5-11-90 JRR

Processed env.'s pd. & to Photo - 5-16-90 JRR

ANSd. 6-15-90 TRW:geb

(VER)

OPERATOR RSE

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

REF# 0114834

FBI FILE NO...:
LABORATORY NO.:

LATENT CASE NO: C-90077
REFERENCE NO: 245F-KX-59378

RESULT OF EXAMINATION:

2 lat fgpts dev. ed on a blank Air Mail envelope.

No lats of value appear or developed on remaining specimens.

Lats not ∅ fg pts [redacted]

b6
b7C

Spec's, mail env. + ∅ env. forwarded to KX Div.

5 Enc.

EXAMINATION COMPLETED 5/16/90 DICTATED 5/16/90

FD-621 (Rev. 4-12-89) (Nontelephonic Consensual Monitoring Usage Report)

AIRTEL

Federal Bureau of Investigation

From: SAC, KNOXVILLE (245F-KX-59378-B) Date: 3/20/90

To: DIRECTOR, FBI
Attn: **ELSUR Index**

SSP
CLASS
SRC'D
SER
REC

Subject: [redacted]
ET AL;
DRUGS (F);
(OO: KNOXVILLE)

b6
b7C

X Emergency Authority. Re KX FD-759 to FBIHQ dated 2/12/90 captioned as above.

___ Routine Authority. Re ___ to FBIHQ dated ___ and Bu ___ to ___ dated ___ captioned as above.

NOTE: If no confirming communication received from FBIHQ in response to your request for routine use of a nontelephonic consensual monitoring device, mark below:

___ No confirming communication received from FBIHQ to date.

The following information relates to the use of the equipment:

X Its use provided information which corroborated or assisted in corroborating the allegation or suspicion.
___ It was used, but no information of value was obtained.
___ It was not used.
(Only one of the above applies)

Complete and submit within 30 days of expiration of **each** and **every** period of authorization granted for nontelephonic consensual monitoring by either the SAC, DOJ or FBIHQ-CID (whether an initial or a subsequent authorization), and for each extension or renewal thereof.

245-2430-9

Transmit to FBIHQ in a sealed brown envelope labeled "Director, FBI, ELSUR Index, FBIHQ."

Room 4997

2 - Bureau
1 - 245F-KX-59378-B (Field Office Elsur Case Sub File)
1 - 66-104D (Field Office Optional)
SEB:jfd
(4)

FOIPA ELSUR INDEX

RECEIVED SSP
FBI
CLASS
MAR 7 11 37
REC

RECEIVED
TELETYPE UNIT
8 MAR 90 10 1 51
FEDERAL BUREAU
OF INVESTIGATION

CRIMINAL INVESTIGATION
DIVISION NIGHT DUTY OFFICE

Dep. Dir.
ADD Adm.
ADD Inv.
Asst. Dir.
Adm. Serv.
Comp. Syst.
Ins.
Intel.
Lab.
Off. of Public Affs.
Telephone Rm.
Director's Sec'y

0769 MRI 0215

RR RUEHB

DE FBIKX #0001 0662147

ZNR UUUUU

R 072145Z MAR 90

FM FBI KNOXVILLE (245F-KX-59378 SUB B) (P)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3370: 4760//

PASS: SSA [redacted] DRUG SECTION.

b6
b7C

SUBJECT: [redacted] ET AL; DRUGS (F); OO: KX.

RE KNOXVILLE FD-759 (EMERGENCY CONSENSUAL AUTHORITY REQUEST) TO BUREAU, FEBRUARY 12, 1990.

PURPOSE:

AUTHORITY IS REQUESTED TO CONTINUE UTILIZATION OF AN ELECTRONIC DEVICE TO MONITOR AND/OR RECORD PRIVATE CONVERSATIONS BETWEEN A KNOXVILLE SOURCE AND [redacted] AND OTHERS YET UNKNOWN IN CONNECTION WITH A DRUG MATTER.

DETAILS:

245-2430-10

why are we working this?

We authorized this case to identify the suppliers of these groups

093 SENT TO KX
3/16/90 [illegible]

FOUR
ELSUR INDEX

THIS REQUEST DOES NOT REQUIRE PRIOR DOJ APPROVAL.

SUBJECT [redacted] OF A GROUP OF SUBJECTS WHO SELL CRACK COCAINE IN THE [redacted] AREA OF JOHNSON CITY, TN. [redacted] ET AL, DISTRIBUTES CRACK COCAINE THROUGHOUT JOHNSON CITY, KINGSPORT AND BRISTOL, TN, WHICH COMPRISE THE METROPOLITAN AREAS OF NORTHEASTERN TN. [redacted] ALSO HAS DIRECT CONTACTS WITH KEY SUBJECTS IN KNOXVILLE AND OAK RIDGE, TN, INCLUDING AREAS OF NORTH CAROLINA AND SOUTH FLORIDA WHERE DISTRIBUTION AND COCAINE IS OBTAINED.

b6
b7C
b7D

A KNOXVILLE SOURCE HAS KNOWN [redacted] AND HAS INDICATED HE WOULD ENGAGE [redacted] IN CONVERSATIONS REGARDING HIS DRUG TRAFFICKING. THIS SOURCE FREQUENTLY OBSERVES [redacted] IN THE SECTION OF JOHNSON CITY, TN, WHERE CRACK COCAINE DISTRIBUTION TAKES PLACE.

THIS KNOXVILLE SOURCE WILL WEAR A BODY RECORDER AND ELECTRONICALLY RECORD HIS CONVERSATIONS WITH [redacted] AND OTHERS. THE RECORDER WILL ONLY BE USED WHEN HE AS CONSENTING PARTY, IS PRESENT. THIS SOURCE, AS CONSENTING PARTY, IS WILLING TO TESTIFY IN COURT AND WILL EXECUTE THE FD-473.

U. S. ATTORNEY'S OPINION:

AUSA ROBERT M. REEVES, OCDETF, EDT, JOHNSON CITY, TN, IS CLOSELY FOLLOWING THIS CASE AND CONCURS WITH THE USE OF ELECTRONIC RECORDING EQUIPMENT IN THIS MATTER AND FEELS THERE IS NO PROBLEM WITH ENTRAPMENT.

b6
b7C
b7D

SAC, KNOXVILLE CONCURS WITH THIS REQUEST.

ADMINISTRATIVE DATA:

THE KNOXVILLE SOURCE WEARING THIS DEVICE IS KNOXVILLE COOPERATING WITNESS [redacted] THE DEVICE TO BE USED IS A NAGRA RECOR ER.

BT

#0001

NNNN

SSP
CLASS
SRC'D
SER
REC

AIRTEL

3/13/90

Director, FBI

SAC, Knoxville (245F-KX-59378 SUB A)
(245F-KX-59378 SUB B)

[redacted]
ET AL;
DRUG MATTER
OO: KNOXVILLE

[redacted]
ET AL;
DRUG MATTER
OO: KNOXVILLE

Re Knoxville teletype dated 2/23/90.

Pursuant to the provisions of the Attorney General's Memorandum of November 7, 1983, to the Heads and Inspectors General of Executive Departments and Agencies, entitled "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," authorization was granted on 3/2/90 for the use of a transmitting and/or recording device, as described in referenced communication. Authorization is for a period of 60 days beginning on 3/8/90.

You are to submit an FD-621 within 30 days of the expiration of this authorization furnishing information regarding use of this equipment in accordance with MIOG, Part II, Section 10-10.3(9).

245-2430-10X

b6
b7C

In the event a renewal of this authority is deemed warranted, submit your request with full justification at least seven days prior to the expiration of the existing authority, in compliance with MIOG, Part II, Section 10-10.3(9).

V-42 12-28106-19

In addition, you should ensure that all persons reasonably identified as having been monitored are included in the field office and FBIHQ ELSUR indices, (MIOG, Part II, Section 10-10.5). Strict administrative controls must be established to ensure these requirements are met.

APR 30 1990

As you know, this equipment is to be used only when a consenting party is present. Bureau equipment should be afforded appropriate security. You should keep the Bureau advised of pertinent developments.

1 - ATTN: Knoxville Elsur Coordinator

1 - Elsur Index, RMD
1 - [redacted]
GLM:avk (6)

MAILED 4
MAR 19 1990

Exec AD Adm. ____
Exec AD Inv. ____
Exec AD LES ____
Asst. Dir.:
Adm. Servs. ____
Crim. Inv. ____
Ident. ____
Insp. ____
Intell. ____
Lab. ____
Legal Coun. ____
Off. Cong. & Public Affs. ____
Rec. Mgnt. ____
Tech. Servs. ____
Training ____
Off. Liaison & Int. Affs. ____
Telephone Rm. ____
Director's Sec'y ____

MAIL ROOM

APPROVED:
Director ____
Dep. Dir. ____
ADD-Adm. ____
ADD-Inv. ____
Adm. Servs. ____
Crim. Inv. ____
Ident. ____
Inspection ____
Intell. ____
Laboratory ____
Legal Coun. ____
Rec. Mgnt. ____
Tech. Servs. ____
Training ____
Cong. Affs. Off. ____
Off. of EEO ____
Off. of Liaison & Int. Affs. ____
Off. of Public Affs. ____

Copy Filed In 12-28110-5

NON-TELEPHONIC CONSENSUAL MONITORING AND/OR CCTV

TO: Chief, DAVID W. JOHNSON Section DRUG SECTION Date 3/12/90
FROM: SSA [redacted] /MM, Unit C/SATU
SUBJECT: [redacted]

Attached communication from KNOXVILLE Field Office, dated 2/23/90, requests Routine, Renewal, Emergency, Emergency Renewal (circle one) authorization for the use of electronic device to monitor and/or record private conversations. Authorization is for 30 days or 60* days (circle one), beginning on 3/8/90. Previous authority granted on 2/7/90 and expires/expired on 3/7/90. (Fill in blanks, if applicable.)

Emergency authority granted by _____ on _____ to _____.

b6
b7C

	YES	NO
1. The consenting party has:		
a. agreed to testify	✓	
b. executed the consent form FD 473	✓	
2. Recording/transmitting device will only be activated when the consenting party is present	✓	
3. Government attorney (in Judicial District where interception(s) will take place or who is designated for the investigation) sees no entrapment and approves of the use of this technique as being appropriate	✓	

Subject(s) of this case are alleged to be involved in.
DRUG MATTER
(nature of violation)

The AG Memorandum of 11/7/83 on consensual monitoring has been reviewed and this request does/does not (circle one) require written authorization from the Department of Justice. (See attached checklist)

Authorization to include the use of CCTV. (Yes/No) If yes, AG Order 985-82 has been reviewed and use of CCTV does/does not (circle one) require DOJ authority. (See attached)

APPLICABLE ACTION MEMORANDUM FORMAT # IF DOJ AUTHORITY REQUIRED: _____
APPLICABLE CONFIRMING AIRTEL FORMAT # IF DOJ AUTHORITY NOT REQUIRED: 1/2

REVIEW/APPROVAL

1. Unit Chief _____
2. **LCD _____
3. Approved: _____, Section Chief

*Note that 60 day authority is appropriate only in long-term investigations such as UCOs.

** Review and concurrence by LCD is necessary if any of the seven instances requiring written DOJ approval exist or if use of CCTV requires written DOJ approval.

1 - Bureau file
1 - Tickler file